

Current Materials of Interest

1. The Judge Advocate General's On-Site Continuing Legal Education Training and Workshop Schedule (2000-2001 Academic Year)

<u>DATE</u>	<u>TRNG SITE/HOST UNIT</u>	<u>COURSE NUMBER*</u>	<u>CLASS NUMBER</u>	<u>SUBJECT</u>	<u>ACTION OFFICER</u>
2-3 Mar 02	Denver, CO 96th RSC/87th LSO	JA0-21 JA0-31	934 927	Administrative Law (Legal Assistance/Claims)); Criminal Law	LTC Vince Felletter (970) 244-1677 vfellett@co.mesa.co.us
9-10 Mar 02	Washington, DC 10th LSO	JA0-41 JA0-11	927 920	Operational Law; Contract Law	CPT James Szymalak (703) 588-6750 James.Szymalak@hqda.army.mil
9-10 Mar 02	San Mateo, CA 63rd RSC/75th LSO	JA0-41 JA0-11	928 921	International Law (Information Law); Contract Law; Ethics Tape	MAJ Adrian Driscoll (415) 274-6329 adriscoll@ropers.com
16-17 Mar 02	Chicago, IL 91st LSO	JA0-21 JA0-11	935 924	Administrative Law (Claims); Contract Law	MAJ Richard Murphy (309) 782-8422 DSN 793-8422 murphysr@osc.army.mil
12-14 Apr 02	Kansas City, MO 8th LSO/89th RSC	JA0-21 JA0-11	936 922	Administrative/Civil Law; Contract Law	MAJ Joseph DeWoskin (816) 363-5466 jdewoskin@cwbbh.com SGM Mary Hayes (816) 836-0005, ext. 267 mary.hayes@usarc-emh2.army.mil
22-26 Apr 02	Charlottesville, VA OTJAG	5F-2002	002	Spring Worldwide CLE	
19-21 Apr 02	Austin, TX 1st LSO	JA0-31 JA0-21	929 937	Criminal Law; Administrative Law	MAJ Randall Fluke (903) 868-9454 Randall.Fluke@usdoj.gov
27-28 Apr 02	Newport, RI 94th RSC	JA0-31 JA0-11	930 923	Military Justice; Contract/Fiscal Law	MAJ Jerry Hunter (978) 796-2140 Jerry.Hunter@usarc-emh2.army.mil

* Prospective students may enroll for the on-sites through the Army Training Requirements and Resources System (ATRRS) using the designated Course and Class Number.

2. TJAGSA Materials Available through the Defense Technical Information Center (DTIC)

Each year The Judge Advocate General's School, U.S. Army (TJAGSA), publishes deskbooks and materials to support resident course instruction. Much of this material is useful to judge advocates and government civilian attorneys who are unable to attend courses in their practice areas, and TJAGSA receives many requests each year for these materials. Because the distribution of these materials is not in its mission, TJAGSA does not have the resources to provide these publications.

To provide another avenue of availability, some of this material is available through the Defense Technical Information Center (DTIC). An office may obtain this material in two ways.

The first is through the installation library. Most libraries are DTIC users and would be happy to identify and order requested material. If the library is not registered with the DTIC, the requesting person's office/organization may register for the DTIC's services.

If only unclassified information is required, simply call the DTIC Registration Branch and register over the phone at (703) 767-8273, DSN 427-8273. If access to classified information is needed, then a registration form must be obtained, completed, and sent to the Defense Technical Information Center, 8725 John J. Kingman Road, Suite 0944, Fort Belvoir, Virginia 22060-6218; telephone (commercial) (703) 767-8273, (DSN) 427-8273, toll-free 1-800-225-DTIC, menu selection 2, option 1; fax (commercial) (703) 767-8228; fax (DSN) 426-8228; or e-mail to reghelp@dtic.mil.

If there is a recurring need for information on a particular subject, the requesting person may want to subscribe to the Current Awareness Bibliography (CAB) Service. The CAB is a

profile-based product, which will alert the requestor, on a biweekly basis, to the documents that have been entered into the Technical Reports Database which meet his profile parameters. This bibliography is available electronically via e-mail at no cost or in hard copy at an annual cost of \$25 per profile. Contact DTIC at (703) 767-9052, (DSN) 427-9052 or www.dtic.mil/dtic/current.html.

Prices for the reports fall into one of the following four categories, depending on the number of pages: \$7, \$12, \$42, and \$122. The Defense Technical Information Center also supplies reports in electronic formats. Prices may be subject to change at any time. Lawyers, however, who need specific documents for a case may obtain them at no cost.

For the products and services requested, one may pay either by establishing a DTIC deposit account with the National Technical Information Service (NTIS) or by using a VISA, MasterCard, or American Express credit card. Information on establishing an NTIS credit card will be included in the user packet.

There is also a DTIC Home Page at <http://www.dtic.mil> to browse through the listing of citations to unclassified/unlimited documents that have been entered into the Technical Reports Database within the last twenty-five years to get a better idea of the type of information that is available. The complete collection includes limited and classified documents as well, but those are not available on the web.

Those who wish to receive more information about the DTIC or have any questions should call the Product and Services Branch at (703)767-8267, (DSN) 427-8267, or toll-free 1-800-225-DTIC, menu selection 6, option 1; or send an e-mail to bcorders@dtic.mil.

Contract Law

AD A392560	146th Contract Attorneys Deskbook, JA 501, Vol. I, Apr/May 2001.
AD A392561	146th Contract Attorneys Contract Deskbook, JA 501, Vol. II, Apr/May 2001.
AD A38746	58th Fiscal Law Course Deskbook, JA 506-2001.

Legal Assistance

AD A384333	Soldiers' and Sailors' Civil Relief Act Guide, JA 260-2000.
AD A326002	Wills Guide, JA 262-1997.
AD A346757	Family Law Guide, JA 263-1998.
AD A384376	Consumer Law Guide, JA 265-2000.

AD A372624	Uniformed Services Worldwide Legal Assistance & Reserve Component Directory, JA 267-1999.
**AD A374147	Tax Information Series, JA 269-2000.
AD A350513	The Uniformed Services Employment and Reemployment Rights Act (USAERRA), JA 270, Vol. I, 1998.
AD A350514	The Uniformed Services Employment and Reemployment Rights Act (USAERRA), JA 270, Vol. II, 1998.
AD A329216	Legal Assistance Office Administration Guide, JA 271-1997.
AD A276984	Deployment Guide, JA 272-1994.
AD A360704	Uniformed Services Former Spouses' Protection Act Guide, JA 274-1999.
AD A392496	Tax Assistance Program Management Guide, JA 275-2001.

Administrative and Civil Law

AD A380147	Defensive Federal Litigation, JA 200-2000.
AD A327379	Military Personnel Law, JA 215-1997.
AD A255346	Reports of Survey and Line of Duty Determinations, JA 231-1992.
AD A397153	Environmental Law Deskbook, JA 234-2001.
AD A377491	Government Information Practices, JA 235-2000.
AD A377563	Federal Tort Claims Act, JA 241-2000.
AD A332865	AR 15-6 Investigations, JA 281-1998.

Labor Law

AD A350510	Law of Federal Employment, JA 210-2000.
**AD A387749	The Law of Federal Labor-Management Relations, JA 211-2000.

Legal Research and Communications

AD A394124 Military Citation, Seventh Edition,
JAGS-ADL-P, 2001.

Criminal Law

AD A302672 Unauthorized Absences Programmed
Text, JA 301-1995.

AD A303842 Trial Counsel and Defense Counsel
Handbook, JA 310-1995.

AD A302445 Nonjudicial Punishment, JA 330-1995.

AD A302674 Crimes and Defenses Deskbook,
JA 337-1994.

AD A274413 United States Attorney Prosecutions,
JA 338-1993.

International and Operational Law

**AD A377522 Operational Law Handbook,
JA 422-2000.

Reserve Affairs

AD A345797 Reserve Component JAGC Personnel
Policies Handbook, JAGS-GRA-1998.

The following United States Army Criminal Investigation
Division Command publication is also available through the
DTIC:

AD A145966 Criminal Investigations, Violation of the
U.S.C. in Economic Crime
Investigations, USACIDC Pam 195-8.

* Indicates new publication or revised edition.

** Indicates that a revised edition of this publication has been
mailed to DTIC.

3. Regulations and Pamphlets

a. The following provides information on how to obtain
Manuals for Courts-Martial, DA Pamphlets, Army Regula-
tions, Field Manuals, and Training Circulars.

(1) The United States Army Publications Distribu-
tion Center (USAPDC) at St. Louis, Missouri, stocks and dis-
tributes Department of the Army publications and blank forms
that have Army-wide use. Contact the USAPDC at the follow-

ing address:

Commander
U.S. Army Publications
Distribution Center
1655 Woodson Road
St. Louis, MO 63114-6181
Telephone (314) 263-7305, ext. 268

(2) Units must have publications accounts to use any
part of the publications distribution system. The following ex-
tract from *Department of the Army Regulation 25-30, The Army
Integrated Publishing and Printing Program*, paragraph 12-7c
(28 February 1989), is provided to assist Active, Reserve, and
National Guard units.

b. The units below are authorized [to have] publications
accounts with the USAPDC.

(1) *Active Army.*

(a) *Units organized under a Personnel and Ad-
ministrative Center (PAC).* A PAC that supports battalion-size
units will request a consolidated publications account for the
entire battalion except when subordinate units in the battalion
are geographically remote. To establish an account, the PAC
will forward a DA Form 12-R (Request for Establishment of a
Publications Account) and supporting DA 12-series forms
through their Deputy Chief of Staff for Information Manage-
ment (DCSIM) or DOIM (Director of Information Manage-
ment), as appropriate, to the St. Louis USAPDC, 1655
Woodson Road, St. Louis, MO 63114-6181. The PAC will
manage all accounts established for the battalion it supports.
(Instructions for the use of DA 12-series forms and a reproduc-
ible copy of the forms appear in *DA Pam 25-33, The Standard
Army Publications (STARPUBS) Revision of the DA 12-Series
Forms, Usage and Procedures (1 June 1988).*

(b) *Units not organized under a PAC.* Units that
are detachment size and above may have a publications ac-
count. To establish an account, these units will submit a DA
Form 12-R and supporting DA Form 12-99 forms through their
DCSIM or DOIM, as appropriate, to the St. Louis USAPDC,
1655 Woodson Road, St. Louis, MO 63114-6181.

(c) *Staff sections of Field Operating Agencies
(FOAs), Major Commands (MACOMs), installations, and com-
bat divisions.* These staff sections may establish a single ac-
count for each major staff element. To establish an account,
these units will follow the procedure in (b) above.

(2) *Army Reserve National Guard (ARNG) units that
are company size to State adjutants general.* To establish an ac-
count, these units will submit a DA Form 12-R and supporting
DA Form 12-99 forms through their State adjutants general to
the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO
63114-6181.

(3) *United States Army Reserve (USAR) units that are company size and above and staff sections from division level and above.* To establish an account, these units will submit a DA Form 12-R and supporting DA Form 12-99 forms through their supporting installation and CONUSA to the St. Louis US-APDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

(4) *Reserve Officer Training Corps (ROTC) Elements.* To establish an account, ROTC regions will submit a DA Form 12-R and supporting DA Form 12-99 forms through their supporting installation and Training and Doctrine Command (TRADOC) DCSIM to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181. Senior and junior ROTC units will submit a DA Form 12-R and supporting DA 12-series forms through their supporting installation, regional headquarters, and TRADOC DCSIM to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

Units not described above also may be authorized accounts. To establish accounts, these units must send their requests through their DCSIM or DOIM, as appropriate, to Commander, USAPPC, ATTN: ASQZ-LM, Alexandria, VA 22331-0302.

c. Specific instructions for establishing initial distribution requirements appear in *DA Pam 25-33*.

If your unit does not have a copy of DA Pam 25-33, you may request one by calling the St. Louis USAPDC at (314) 263-7305, extension 268.

(1) Units that have established initial distribution requirements will receive copies of new, revised, and changed publications as soon as they are printed.

(2) Units that require publications that are not on their initial distribution list can requisition publications using the Defense Data Network (DDN), the Telephone Order Publications System (TOPS), or the World Wide Web (WWW).

(3) Civilians can obtain DA Pams through the National Technical Information Service (NTIS), 5285 Port Royal Road, Springfield, VA 22161. You may reach this office at (703) 487-4684 or 1-800-553-6487.

(4) Air Force, Navy, and Marine Corps judge advocates can request up to ten copies of DA Pamphlets by writing to USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

4. The Legal Automation Army-Wide Systems XXI—JAGCNet

a. The Legal Automation Army-Wide Systems XXI (LAAWS XXI) operates a knowledge management and information service called JAGCNet primarily dedicated to servicing the Army legal community, but also provides for Department of Defense (DOD) access in some case. Whether you have Army access or DOD-wide access, all users will be able to download the TJAG-

SA publications that are available through the JAGCNet.

b. Access to the JAGCNet:

(1) Access to JAGCNet is restricted to registered users, who have been approved by the LAAWS XXI Office and senior OT-JAG staff.

(a) Active U.S. Army JAG Corps personnel;

(b) Reserve and National Guard U.S. Army JAG Corps personnel;

(c) Civilian employees (U.S. Army) JAG Corps personnel;

(d) FLEP students;

(e) Affiliated (that is, U.S. Navy, U.S. Marine Corps, U.S. Air Force, U.S. Coast Guard) DOD personnel assigned to a branch of the JAG Corps; and, other personnel within the DOD legal community.

(2) Requests for exceptions to the access policy should be e-mailed:

LAAWSXXI@jagc-smtp.army.mil

c. How to logon to JAGCNet:

(1) Using a web browser (Internet Explorer 4.0 or higher recommended) go to the following site: <http://jagcnet.army.mil>.

(a) Follow the link that reads “Enter JAGCNet.”

(b) If you already have a JAGCNet account, and know your user name and password, select “Enter” from the next menu, then enter your “User Name” and “password” in the appropriate fields.

(c) If you have a JAGCNet account, *but do not know your user name and/or Internet password*, contact your legal administrator or e-mail the LAAWS XXI HelpDesk at LAAWSXXI@jagc-smtp.army.mil.

(d) If you do not have a JAGCNet account, select “Register” from the JAGCNet Intranet menu.

(e) Follow the link “Request a New Account” at the bottom of the page, and fill out the registration form completely. Allow seventy-two hours for your request to process. Once your request is processed, you will receive an e-mail telling you that your request has been approved or denied.

(f) Once granted access to JAGCNet, follow step (b), above.

5. TJAGSA Publications Available Through the LAAWS XXI JAGCNet

The following is a current list of TJAGSA publications available in various file formats for downloading from the LAAWS XXI JAGCNet at www.jagcnet.army.mil. These publication are available also on the LAAWS XXI CD-ROM set in PDF, only.

<u>FILE NAME</u>	<u>UPLOADED</u>	<u>DESCRIPTION</u>
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JA 200	August 2000	Defensive Federal Litigation, January 2000.
JA 210	October 2000	Law of Federal Employment, September 2000.
JA 211	August 2001	The Law of Federal Labor-Management Relations, August 2001.
JA 215	August 2000	Military Personnel Law, June 1997.
JA 221	August 2000	Law of Military Installations Deskbook, September 1996.
JA 230	August 2000	Morale, Welfare, Recreation Operations, January 1998.
JA 231	August 2000	Reports of Survey and Line of Duty Determinations Guide, September 1992.
JA 234	August 2001	Environmental Law Deskbook, August 2001.
JA 235	May 2000	Government Information Practices, March 2000.
JA 241	October 2000	Federal Tort Claims Act, May 2000.
JA 250	September 2000	Readings in Hospital Law, May 1998.
JA 260	August 2000	Soldiers' and Sailors' Civil Relief Act Guide, July 2000.
JA 263	August 2000	Family Law Guide, May 1998.
JA 265	October 2000	Consumer Law Guides, September 2000.

JA 267	May 2000	Uniformed Services Worldwide Legal Assistance and Reserve Components Office Directory, November 1999.
JA 269	January 2002	Tax Information Series, January 2002.
JA 270	August 2000	The Uniformed Services Employment and Reemployment Rights Act Guide, June 1998.
JA 271	August 2000	Legal Assistance Office Administration Guide, August 1997.
JA 275	July 2001	Tax Assistance Program Management Guide, June 2001.
JA 280	May 2001	Administrative & Civil Law Basic Course Deskbook, (Vols. I & II), March 2001.
JA 281	August 2000	AR 15-6 Investigations, December 1998.
JA 301	May 2000	Unauthorized Absences, August 1995.
JA 330	October 2000	Nonjudicial Punishment Programmed Text, August 1995.
JA 337	May 2000	Crimes and Defenses Deskbook, July 1994.
JA 422	January 2002	Operational Law Handbook 2002.
JA 501	August 2001	146th Contract Attorneys Course Deskbook, Vols. I & II, July/Aug. 2001.
JA 506	March 2001	62nd & 63rd Fiscal Law Course Deskbook, March 2002.

6. TJAGSA Legal Technology Management Office (LTMO)

The Judge Advocate General's School, United States Army (TJAGSA), continues to improve capabilities for faculty and staff. We have installed new computers throughout the School. We are in the process of migrating to Microsoft Windows 2000 Professional and Microsoft Office 2000 Professional throughout the School.

The TJAGSA faculty and staff are available through the MILNET and the Internet. Addresses for TJAGSA personnel are available by e-mail at jagsch@hqda.army.mil or by calling the LTMO at (804) 972-6314. Phone numbers and e-mail addresses for TJAGSA personnel are available on the School's Web page at <http://www.jagcnet.army.mil/tjagsa>. Click on directory for the listings.

For students that wish to access their office e-mail while attending TJAGSA classes, please ensure that your office e-mail is web browser accessible prior to departing your office. Please bring the address with you when attending classes at TJAGSA. If your office does not have web accessible e-mail, you may establish an account at the Army Portal, <http://ako.us.army.mil>, and then forward your office e-mail to this new account during your stay at the School. The School classrooms and the Computer Learning Center do not support modem usage.

Personnel desiring to call TJAGSA can dial via DSN 934-7115 or, provided the telephone call is for official business only, use our toll free number, (800) 552-3978; the receptionist will connect you with the appropriate department or directorate. For additional information, please contact our Legal Technology Management Office at (804) 972-6264. CW3 Tommy Worthey.

7. The Army Law Library Service

Per *Army Regulation 27-1*, paragraph 12-11, the Army Law Library Service (ALLS) Administrator, Ms. Nelda Lull, must be notified prior to any redistribution of ALLS-purchased law library materials. Posting such a notification in the ALLS FORUM of JAGCNet satisfies this regulatory requirement as well as alerting other librarians that excess materials are available.

Ms. Lull can be contacted at The Judge Advocate General's School, United States Army, ATTN: JAGS-CDD-ALLS, 600 Massie Road, Charlottesville, Virginia 22903-1781. Telephone DSN: 934-7115, extension 394, commercial: (804) 972-6394, facsimile: (804) 972-6386, or e-mail: lullnc@hqda.army.mil.

8. Kansas Army National Guard Annual JAG Officer's Conference

The Kansas Army National Guard is hosting their Annual JAG Officer's Conference at Washburn Law School, Topeka, Kansas, on 20-21 October 2001. The point of contact is Major Jeffry L. Washburn, P.O. Box 19122, Pauline, Kansas 66619-0122, telephone (785) 862-0348.

9. Visual Information Library Bulletin

This bulletin contains a listing of educational television programs maintained in the Visual Information Library of the Judge Advocate General's School, United States Army. The listing consists of video recordings of actual classroom instruction presented at the School and video productions.

The library is set up to support the continuing legal education mission of the School. Tapes are intended for use by U. S. Army judge advocates and Department of the Army attorneys. They are not appropriate for general education or training and should not be used outside a legal office.

Local reproduction of these tapes is prohibited without prior written permission from The Judge Advocate General's School.

The programs listed in this bulletin are available through a tape duplication service. **TAPES ARE NOT PROVIDED ON LOAN.** Tapes must be requested by title and number and accompanied by a sufficient number of blank tapes. Programs can be reproduced onto 1/2-inch VHS videocassettes. All tapes are dubbed in the standard-play mode only. The length of time listed on the VHS tape is the amount of dubbing time available. (i.e. a T120 VHS tape allows for 120 minutes of taping).

NOTE: The service of duplicating program audio sound tracks to audiocassette tape is no longer offered.

Request and blank tapes should be mailed to:

The Judge Advocate General's School
U.S. Army
ATTN: Visual Information Branch (JAGS-ADE-V)
600 Massie Road
Charlottesville, VA 22903-1781

Telephone (804) 972-6317

Autovon (934-7115) and ask for extension 317

Administrative and Civil Law Offerings

JA-277-1A & 2A

Advice to Future Staff Judge Advocates, Pts. I & II (5th Annual Charles L. Decker Lecture)

DATE: March 1981

LENGTH: 50:00/21:00

SPEAKER: Major General (Retired) Lawrence H. Williams.

SYNOPSIS: MG Williams, a former TAJAG, provides unique and practical perspectives on the art and science of practices as a Staff Judge Advocate.

JA-92-0040A

State Unfair and Deceptive Acts and Practices Statutes (30th Legal Assistance Course)

DATE: 12 March 1992

LENGTH: 53:00

SPEAKER: Ms. Kathleen E. Keest, Attorney, National Consumer Law Center, Boston, MA.

SYNOPSIS: Discussion of purpose and application of state unfair and deceptive acts and practices statutes.

JA-94-0041A

Prevention of Battlefield Legal Problems, Pts. I & II (34th Legal Assistance Course)

DATE: 11 March 1994

LENGTH: 50:00/46:00

SPEAKER: MAJ Richard Barfield, USMC, Deputy Staff Judge Advocate, Marine Corps Recruit Depot, San Diego, California.

SYNOPSIS: The speaker presents a class on the legal problems experienced in Southwest Asia by mobilized military personnel and military lawyers, actions to prevent these problems during peacetime and mobilization processing, and techniques for practicing military law under combat conditions.

JA-94-0058A

Practice Before the Office of Special Counsel, Pts. I & II (45th Federal Labor Relations Course)

DATE: 25 May 1994

LENGTH: 42:00/31:45

SPEAKER: Mr. James A. Kahl, Deputy Special Counsel, Office of Special Counsel.

SYNOPSIS: Overview of the organization and responsibilities of the various divisions of the Office of Special Counsel. Includes a review of reauthorization legislation, recent case highlights, and future responsibilities of OSC.

JA-94-0059A

Labor-Management Partnership in Government, Pts. I & II (45th Federal Labor Relations Course)

DATE: 26 May 1994

LENGTH: 53:30/47:30

SPEAKER: Mr. David L. Feder, Deputy General Counsel, Federal Labor Relations Authority.

SYNOPSIS: Discussion of the President's policy of greater labor-management cooperation in Federal agencies. Also includes FLRA position on various disputes, insights into the operation of the National Performance Review Council, and summaries of recent cases of interest.

JA-95-0048A

Role of the Leader as Visionary for Organizational Change, The (1st Hugh J. Clausen Lecture on Leadership)

DATE: 22 February 1995

LENGTH: 56:00

SPEAKER: BG Dulaney L. O' Roark, Jr. United States Army (Ret).

SYNOPSIS: General O'Roark speaks on the developing role of the leader as a visionary for organizational change. He acknowledges "intuitive leadership" and "leadership by example" as effective senior leadership qualities that served the

needs of the Judge Advocate General Corps in the past. He predicts that the future will offer different challenges that will require a new approach to senior-level leadership. The approach he proposes is "transformational leadership." Transformational leadership, he says, will produce significant changes in our current practice of military law and will compel us to adopt, apply, and maintain pace with technology.

JA-95-0052A

Bankruptcy, Pts. I & II (36th Legal Assistance Course)

DATE: 28 February 1995

LENGTH: 51:00/42:30

SPEAKER: Mr. Stephen Scott.

SYNOPSIS: Class presented at the 36th Legal Assistance Course focusing on chapters 7 (Straight Bankruptcy) and 13 (Adjustments of Debts of an Individual with Regular Income). Class discussion focused on the mechanics and implications of petitioning for bankruptcy.

JA-95-0054A

Child Custody: The Military Practitioner's Perspective (36th Legal Assistance Course)

DATE: 02 March 1995

LENGTH: 45:02

SPEAKER: LTC(P) Mark Sullivan, IMA, Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Class presented to the 36th Legal Assistance Course focusing on basic concepts of custody, including forms of custody (sole, joint and split), types of visitation, and current custody trends and issues, with an emphasis on practical decision-making, dispute resolution and clause-drafting.

JA-95-0055A

Advanced Separation Agreements, Pts. I & II (36th Legal Assistance Course)

DATE: 02 March 1995

LENGTH: 44:50/45:00

SPEAKER: LTC(P) Mark Sullivan, IMA, Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Class presented to the 36th Legal Assistance Course discussing strategies in negotiating separation agreements. Instruction also covered complex property division.

JA-95-0083A

Introduction to Law of Federal Employment (47th Federal Labor Relations Course)

DATE: 22 May 1995

LENGTH: 59:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation provides federal government lawyers with a basic knowledge of the law of federal employment. It covers the organization and structure of the federal civil service system, the employment status of various types of employees, and the impact of veterans' preference rules and other regulatory provisions affecting employee status.

JA-95-0084A***Adverse Actions: Misconduct, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 53:40/41:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation outlines the types of disciplinary actions that may be taken against federal civilian employees and the procedural requirements for taking these actions. It covers the applicable substantive statutory and regulatory standards and judicial interpretations for disciplinary actions.

JA-95-0085A***Performance-Based Actions (47th Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 45:36

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation outlines the procedural requirements for taking performance-based actions against federal civilian employees. It covers the applicable standards of proof under 5 USC Chapter 43 and 5 USC Chapter 75.

JA-95-0086A***Introduction to Federal Labor-Management Relations (47th Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 47:28

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation discusses the federal labor-management relations program and the role of labor organizations in the civil service system.

JA-95-0087A***Representation Process, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 49:00/48:30

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block describes how labor organizations organize employees compel election procedures for union representation.

JA-95-0088A***Scope of Bargaining and Impasse Resolution, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:00/55:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: These hours cover the principles governing collective bargaining negotiations and recurrent issues in those

negotiations. It includes major negotiability decisions and the method of analyzing the negotiability of collective bargaining proposals.

JA-95-0089A***Unfair Labor Practices, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 38:05/50:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation covers major issues in federal unfair labor practice cases and the procedural processing of unfair labor practice complaints.

JA-95-0090A***Negotiating Grievance Procedures and Arbitration (47th Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The instructor in this block focuses on negotiated grievance procedures and arbitration in federal civil service. It includes the Federal Labor Relations Authority's review of arbitration decisions and how management responds to and prepares for grievance/arbitration.

JA-95-0091A***Practice Before the Federal Labor Relations Authority: The Arbitrator's Perspective, Parts I & II (47th Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:20/49:30

SPEAKER: Dr. E. William Hockenberry, Arbitrator and Professor of Law.

SYNOPSIS: This presentation addresses the federal grievance process from the perspective of the arbitrator. It provides an overview of the arbitration process and practice tips.

JA-95-0092A***Equal Employment Opportunity Practice, Procedure, and New Developments, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 24 May 1995

LENGTH: 48:50/52:42

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation summarizes the principal equal employment opportunity (EEO) statutes and the procedure for processing discrimination complaints at the installation level. Emphasis is on legal theories of discrimination and practical techniques for handling complaints.

JA-95-0093A***Merit Systems Protection Board Practice, Procedure, and New Developments, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 24 May 1995

LENGTH: 44:50/51:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block outlines the procedural and substantive rules applicable to practice before the Merit Systems Protection Board. It also explains case processing, case preparation, appellant defenses, and use of discovery.

JA-95-0094A***Prohibited Personnel Practices and Merit Principles, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 25 May 1995

LENGTH: 50:00/46:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block highlights the role of the Special Counsel in investigating and correcting prohibited personnel practices and disciplining officials who commit such practices. It includes issues under the Whistleblower Protection Act of 1989, particularly the stay and individual right of action provisions.

JA-95-0095A***Reductions in Force and Transfers of Function, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 25 May 1995

LENGTH: 41:00/53:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block explains the statutory and regulatory requirements of a reduction-in-force and the procedural requirements involved in reductions in force and transfers of function.

JA-95-0096A***Merit Systems Protection Board Practice, Pts. I & II (47th Federal Labor Relations Course)***

DATE: 25 May 1995

LENGTH: 47:00/42:00

SPEAKER: Mr. William B. Wiley, Counsel to the Chairman, Merit Systems Protection Board.

SYNOPSIS: This block summarizes appellate review practice and procedures within the Merit Systems Protection Board.

JA-96-0011A***Soldier's and Sailor's Civil Relief Act, Pts. I & II (37th Legal Assistance Course)***

DATE: 16 October 1995

LENGTH: 47:00/45:27

SPEAKER: MAJ Howard McGillin, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The speaker presents an overview of the SSCRA. The class discusses eligibility for the acts' protection, the 6% loan provision, stays of judicial proceedings, default judgments and the statute of limitations.

JA-96-0012A***Involuntary Allotments (37th Legal Assistance Course)***

DATE: 16 October 1995

LENGTH: 47:00

SPEAKER: MAJ Howard McGillin, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Speaker discusses implementation of involuntary allotments against soldiers for creditor judgments. The class covers post-judgment remedies including garnishment and involuntary allotments.

JA-96-0029A***Negotiating Skills for Judge Advocates***

DATE: 16 February 1996

LENGTH: 40:30

SPEAKER: COL Mark Sullivan, IMA Instructor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Colonel Sullivan, a Board-Certified Specialist in Family Law and a Fellow of the American Academy of Matrimonial Lawyers, covers the essential aspects of negotiating for fellow judge advocates in family law, legal assistance, claims, procurement and military-justice. No other tape represents such a unique overview of the skills and services performed by the military lawyer in his or her daily duties.

JA-96-0030A***Uniformed Services Former Spouses' Protection Act, Pts. I & II (38th Legal Assistance Course)***

DATE: 29 February 1996

LENGTH: 52:00/44:30

SPEAKER: MAJ Gregory O. Block, Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Major Block discusses the Uniformed Services Former Spouses' Protection Act, and how to interpret the provisions of this Act to determine what rights and benefits former spouses retain following divorce from soldiers.

JA-96-0031A***Introduction to Alternative Dispute Resolution (38th Legal Assistance Course)***

DATE: 29 February 1996

LENGTH: 43:00

SPEAKER: LTC Urs Gsteiger, IMA Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Class presented at the 38th Legal Assistance Course covering the forms of alternative dispute resolution (ADR) including negotiation, conciliation, mediation and arbitration. Instruction included discussion of the various forms of mediation, conducting effective mediation, and the principles of human behavior that must be recognized and dealt with to succeed at mediation.

JA-97-0026A***Mobilization Legal Assistance Issues (3rd Reserve Component General Officers Legal Assistance Course)***

DATE: 22 January 1997

LENGTH: 48:30

SPEAKER: MAJ Paul Conrad, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Major Conrad discusses mobilization legal assistance issues, including the Ready Reserve Mobilization Income Insurance Program, Command Legal Assistance Mobilization Planning, the Army Legal Assistance Program Policy for reserve access to services, Reserve Senior Commander responsibilities regarding legal assistance, and a brief overview of the Soldiers' and Sailors' Civil Relief Act.

JA-97-0027A***Uniformed Services Employment and Reemployment Rights (3rd Reserve Component General Officers Legal Assistance Course)***

DATE: 23 January 1997

LENGTH: 48:30

SPEAKER: MAJ Paul Conrad, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Major Conrad discusses the Uniformed Services Employment and Reemployment Act (USERRA), including prerequisites to coverage under the Act, protections provided under the Act, and how the Act is enforced.

JA-98-0003A***Overview of Federal Ethics***

DATE: October 1997

LENGTH: 31:30

SPEAKERS: MAJ Herb Ford, Professor, Administrative and Civil Law, TJAGSA and COL Raymond C. Ruppert, Chief, Standards of Conduct Office, Office of the Judge Advocate General, Department of the Army, Washington, D.C.

SYNOPSIS: The speakers discuss the role and responsibilities of ethics counselors, including authority and appointments, opinion writing and resources.

JA-98-0010A***Post-Employment Restrictions and Procurement Integrity (4th Ethics Counselors Workshop)***

DATE: 16 October 1997

LENGTH: 46:40

SPEAKERS: MAJ Kathryn Sommerkamp, Professor, Contract Law, TJAGSA and Mr. Alfred H. Novotne, Standards of Conduct Office, Office of the Judge Advocate General, Department of the Army, Washington, D.C.

SYNOPSIS: The speakers discuss job hunting and post-government employment restriction rules and ethics rules unique to the procurement process, with emphasis on office counseling and opinion writing.

JA-98-0011A***Use of Government Resources, Pts. I & II (4th Ethics Counselors Workshop)***

DATE: 16 October 1997

LENGTH: 43:30/46:00

SPEAKER: Mr. E. Scott Castle, Senior Assistant to The General Counsel, Office of General Counsel, Department of the Army, Washington, D.C.

SYNOPSIS: Mr. Castle discusses the relationship between the principles of Federal appropriations law and Federal ethics rules relative to the use of government resources, including equipment, personnel, and support to non-Federal entities.

JA-98-0013A***Survivor Benefits, Pts. I & II (41st Legal Assistance Course)***

DATE: 21 October 1997

LENGTH: 51:00/47:30

SPEAKER: LTC Mark E. Henderson, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the major government programs offering benefits to the survivors of active duty and retired military personnel. Benefits covered include the Survivor Benefit Plan, Social Security, Dependency and Indemnity Compensation, and other DoD and Department of Veterans Affairs programs. The student will also understand how the Army Casualty Assistance System provides personal assistance to the Primary Next of Kin (PNOK).

JA-98-0014A***Real Estate Listing Agreements, Pts. I & II (41st Legal Assistance Course)***

DATE: 24 October 1997

LENGTH: 51:30/43:30

SPEAKER: LTC Urs Gsteiger

SYNOPSIS: LTC Gsteiger addresses the major issues and documents involved in selling individually owned real property. He gives practical solutions to problems legal assistance practitioners might face.

JA-98-0050A***Overview: Federal Income Tax (42nd Legal Assistance Course)***

DATE: 23 February 1998

LENGTH: 50:30

SPEAKER: LTC Mark E. Henderson, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic structure of the federal income tax system and recent changes to the Code affecting military taxpayers. The student will also understand current tax issues.

JA-99-0023A***Handling Sexual Harassment Complaints (23rd Administrative Law for Military Installations Course)***

DATE: 8 February 1999

LENGTH: 45:00

SPEAKER: MAJ Harold McCracken, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will learn to distinguish the different definitions of sexual harassment used in the federal sector,

including Title VII, DoD and 10 USC 1561. The student will learn how to use the existing EO and EEO complaint processes to investigate sexual harassment allegations brought by military and civilian complainants.

JA-99-0025A

Private Organizations (23rd Administrative Law for Military Installations Course)

DATE: 10 February 1999

LENGTH: 17:00

SPEAKER: MAJ Herb Ford, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Instruction on private organizations operating on DoD installations, including authorized support, administrative requirements, and command responsibilities.

JA-99-0026A

Army Enlisted Separations (23rd Administrative Law for Military Installations Course)

DATE: 10 February 1999

LENGTH: 68:07

SPEAKER: MAJ Walter Hudson

SYNOPSIS: The student will understand the regulations and statutes applicable to Army enlisted separations.

JA-99-0036A

Ethics Counselors Fundamentals: Walk Through The Joint Ethics Regulation (1st Basics For Ethics Counselors Workshop)

DATE: 12 April 1999

LENGTH: 48:00

SPEAKER: Mr. Alfred H. Novotne, Standards of Conduct Office, Office of the Judge Advocate General, DA; Washington, D.C.

SYNOPSIS:

JA-99-0038A

Competition and Privatization (1st Basics for Ethics Counselors Workshop)

DATE: 15 April 1999

LENGTH: 43:50

SPEAKER: Ms. Elizabeth Buchanan, Office of General Counsel, Department of The Army, Washington, D.C.

SYNOPSIS:

JA-99-0039A

Post Employment Restrictions and Procurement Integrity(1st Basics for Ethics Counselors Workshop)

DATE: 15 April 1999

LENGTH: 89:00

SPEAKER: MAJ Mary Harney, USAF, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand and apply the job hunting and post-government employment restriction rules and ethics rules unique to the procurement process. Office counseling and opinion writing will be emphasized.

JA-99-0054A

Professional Responsibility: A Philosophy of Lawyering, Pts. I, II & III

NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.

DATE: 27 September 1999

LENGTH: 56:00/48:00/49:00

SPEAKER: Major Norman F. Allen, Criminal Law Department, TJAGSA and Major Maurice A. Lescault, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The instructors discuss the value of developing a personal philosophy of lawyering to help resolve the difficult ethical issues that can arise under the Rules of Professional Conduct. They go on to propose several factors that such a philosophy might contain and how these factors are reflected in the current rules. The instructors also use case examples to demonstrate how these principles apply to the everyday practice of judge advocates. Included is an update on several areas of professional responsibility and a seminar format hour for use in training.

JA-00-0006A

Issues in Will Drafting (45th Legal Assistance Course)

DATE: 18 October 1999

LENGTH: 85:18

SPEAKER: Major Curtis A. Parker; Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: Current issues arising in the drafting of wills. Included in the discussion will be some review of the basics of will drafting, important clauses that must be considered for inclusion in every will, common legal issues that can be avoided by careful drafting, and the formalities of execution.

JA-00-0007A

Introduction: Use of Trust in Estate Planning (45th Legal Assistance Course)

DATE: 18 October 1999

LENGTH: 51:40

SPEAKER: LTC Robert R. Church, U.S. Army Reserve, Individual Mobilization Augmentee, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Current issues arising in the drafting of wills. Included in the discussion will be some review of the basics of will drafting, important clauses that must be considered for inclusion in every will, common legal issues that can be avoided by careful drafting, and the formalities of execution.

JA-00-0008A

Trust Drafting, Pts. I & II (45th Legal Assistance Course)

DATE: 21 October 1999

LENGTH: 52:00/48:30

SPEAKER: LTC Robert R. Church, U.S. Army Reserve, Individual Mobilization Augmentee, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will become familiar with drafting a number of the trusts commonly used in estate planning, including contingent trusts for minors, the living trust, and the Inter-

nal Revenue Code Section 2503 trust. Specific trust provisions and the estate tax implications of the trusts will be discussed.

JA-00-0009A

Fiscal Law for AGR Attorneys (1999 USAR AGR JAG Conference)

DATE: 27 October 1999

LENGTH: 50:44

SPEAKER: Major Elizabeth D. Berrigan, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class will focus on a variety of current fiscal law issues relevant to the both Army Reserve Component and the National Guard. Emphasis is on new decisions of the General Accounting Office; advisory opinions of the Office of General Counsel, Department of the Army; and regulatory guidance on various fiscal issues.

JA-00-0010A

Freedom of Information and Privacy Act Fundamentals for AGR Attorneys (1999 USAR AGR JAG Conference)

DATE: 27 October 1999

LENGTH: 54:12

SPEAKER: Major Corey L. Bradley, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will review the fundamental principles of the Freedom of Information Act and Privacy Act. Instruction captures changes in the law and regulations resulting from recent amendments to the FOIA. The lecture focuses on the FOIA and PA issues often confronted by Reserve Judge Advocates.

JA-00-0014A

The United States Office of Personnel Management in the New Millennium (20th Charles L. Decker Lecture in Administrative and Civil Law)

DATE: 17 November 1999

LENGTH: 56:40

SPEAKER: Honorable Janice R. Lachance, Director, United States Office of Personnel Management.

SYNOPSIS: Ms. LaChance spoke about her vision of the federal workforce in the 21st Century. She spoke about the changes to the federal workplace which will occur as a result of technological advances, and highlighted the need for employees to be well-versed in a variety of subjects and no longer specialists in just one area. She also discussed the challenges for employees and managers in evaluating and rating performance as a result of these changes. She presented OPM's initiatives for managing the federal workforce to keep pace with the changes in the workforce and the workplace.

JA-01-0009A

Arbitration and Environmental Differential Pay (54th Federal Labor Relations Course)

DATE: 30 November 2000

LENGTH: 87:12

SPEAKER: Major Douglas B. Cox, USAF, Trial Attorney, Employment Litigation Branch, Air Force Legal Services Agency, Arlington, Virginia.

SYNOPSIS: A two-hour introduction to the requirements for paying environmental differential pay (EDP) to wage grade employees, especially where it is based on exposure to asbestos, and practical tips for representing a federal agency in an arbitration proceeding involving EDP issues.

JA-01-0021A

Gifts, Pts. I & II (3rd Basics for Ethics Counselors Workshop)

DATE: 09 April 2001

LENGTH: 45:11/49:41

SPEAKER: Mr. David W. LaCroix, Assistant to the General Counsel, Department of the Navy.

SYNOPSIS: Mr. LaCroix discusses the standards of conduct rules on gifts from outside sources, from foreign governments and between employees.

JA-01-0022A

Travel Related Gifts (3rd Basics for Ethics Counselors Workshop)

DATE: 09 April 2001

LENGTH: 41:48

SPEAKER: Mr. Mark F. Stone, AFMC Law Office, Wright-Patterson Air Force Base, Ohio.

SYNOPSIS: The speaker discusses the ethics rules and regulations governing the acceptance of gifts related to travel, with emphasis on frequent flyer miles and other travel gratuities.

JA-01-0023A

Outside Activities, Pts. I & II (3rd Basics for Ethics Counselors Workshop)

DATE: 09 April 2001

LENGTH: 52:12/35:22

SPEAKER: LCDR Vida M. Antolin-Jenkins; Head, Standards of Conduct and Government Ethics Branch, Office of the Judge Advocate General, United States Navy.

SYNOPSIS: The speaker discusses the rules related to outside employment and outside activities of Federal Employees and their family members.

JA-01-0024A

Conflicts of Interest, Pts. I & II (3rd Basics for Ethics Counselors Workshop)

DATE: 10 April 2001

LENGTH: 51:00/35:48

SPEAKER: CPT. Eric M. Lyon, Special Assistant to the Counsel for the Commandant, United States Marine Corps.

SYNOPSIS: CPT. Lyon presents a class on how to analyze financial conflicts of interest and how to resolve them and what other outside activities may conflict with conscientious duty performance.

JA-01-0025A

Financial Disclosure (3rd Basics for Ethics Counselors Workshop)

DATE: 10 April 2001

LENGTH: 40:00

SPEAKER: Ms. Gail D. Mason, Senior Attorney, Standards of Conduct Office, Office of the General Counsel, Department of Defense.

SYNOPSIS: The speaker presents a class on proper compilation of financial disclosure reports (SF 278 and SF 450) and ethics counselors review responsibilities.

JA-01-0026A

Fiscal Aspects of Ethics (3rd Basics for Ethics Counselors Workshop)

DATE: 10 April 2001

LENGTH: 45:00

SPEAKER: Mr. Don W. Fox, Deputy General Counsel, United States Air Force.

SYNOPSIS: The speaker discusses the correlation between fiscal law principles and the JER.

JA-01-0028A

Private Organizations: Relations with Non-Federal Entities (3rd Basics for Ethics Counselors Workshop)

DATE: 10 April 2001

LENGTH: 56:00

SPEAKER: LTC Sandra B. Stockel, Assistant to the General Counsel, Office of the General Counsel, Ethics and Fiscal Law.

SYNOPSIS: The speaker discusses the rules governing official and personal relationships with non-Federal entities (private organizations), including membership, management, endorsement, and fundraising.

JA-01-0029A

Fundraising (3rd Basics for Ethics Counselors Workshop)

DATE: 10 April 2001

LENGTH: 53:38

SPEAKER: LTC Sandra B. Stockel, Assistant to the General Counsel, Office of the General Counsel, Ethics and Fiscal Law.

SYNOPSIS: The speaker discusses the rules and prohibitions related to fundraising on the military installation and by military members.

JA-01-0030A

Government Travel and Transportation (3rd Basics for Ethics Counselors Workshop)

DATE: 11 April 2001

LENGTH: 79:43

SPEAKER: LTC Lisa Anderson-Lloyd, Assistant to the General Counsel, Office of the General Counsel, United States Army.

SYNOPSIS: The speaker discusses selected travel and transportation rules, with emphasis on the proper use of official transportation resources to include vehicles and aircraft.

JA-01-0031A

Advanced Financial Disclosure (3rd Basics for Ethics Counselors Workshop)

DATE: 11 April 2001

LENGTH: 81:47

SPEAKER: Ms. Gail D. Mason, Senior Attorney, Standards of Conduct Office, Office of the General Counsel, Department of Defense.

SYNOPSIS: The speaker discusses advanced issues related to the proper compilation of financial disclosure reports (SF 278 and SF 450) and ethics counselors review responsibilities.

JA-01-0033A

Nonappropriated Fund Instrumentalities (3rd Basics for Ethics Counselors Workshop)

DATE: 12 April 2001

LENGTH: 55:45

SPEAKER: Mary L. Hostetter; Counsel, Personal and Family Readiness Division; Headquarters, United States Marine Corps, Quantico, VA.

SYNOPSIS: The speaker discusses the correlation between MWR and NAF activities and the JER.

JA-01-0034A

Ethics Aspects of Outsourcing and Privatization (3rd Basics for Ethics Counselors Workshop)

DATE: 12 April 2001

LENGTH: 58:07

SPEAKER: Ms. Mary C. Sullivan, Attorney, Office of the Assistant General Counsel; Research, Development and Acquisition, Department of the Navy.

SYNOPSIS: The speaker discusses the A-76 process and the complex ethics issues that derive from this process.

JA-01-0035A

A Walk Through the Joint Ethics Regulation (3rd Basics for Ethics Counselors Workshop)

DATE: 12 April 2001

LENGTH: 28:35

SPEAKER: Mr. Alfred H. Novotne; Chief, Standards of Conduct Branch, Standards of Conduct Office, Office of the Judge Advocate General, Washington D.C.

SYNOPSIS: The speaker describes the format and content of the JER.

JA-01-0036A

Program Review (3rd Basic for Ethics Counselors Workshop)

DATE: 13 April 2001

LENGTH: 48:00

SPEAKER: Mr. David W. LaCroix, Assistant to the General Counsel, Department of the Navy.

SYNOPSIS: The speaker discusses the audit process and how to prepare for them.

JA-01-0043A

Automobile Fraud (49th Legal Assistance Course)

DATE: 20 September 2001

LENGTH: 79:06

SPEAKER: Mr. Tom Domonoske, Private Practitioner; Harrisonburg, Virginia.

SYNOPSIS: The speaker presents a summary of the most prevalent deceptive sales techniques in the retail car industry and the

consumer laws that legal assistance attorneys can use to combat them.

JA-02-0047A

Introduction to Federal Income Tax (5th Tax Law for Attorneys Course)

DATE: 10 December 2001

LENGTH: 68:30

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand the basic structure of the federal income tax system, tax return filing requirements, filing status choice, and exemptions. The Student will be able to complete lines 1-6 of the Form 1040.

JA-02-0048A

Gross Income (Basic), (5th Tax Law for Attorneys Course)

DATE: 10 December 2001

LENGTH: 72:20

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand the tax rules relating to reporting all sources of income, including items of military compensation, interest, dividend, and miscellaneous income. The student will be able to complete Schedule B (Form 1040) and lines 7-22 of the Form 1040.

JA-02-0049A

Adjustments to Income (Basic), (5th Tax Law for Attorneys Course)

DATE: 10 December 2001

LENGTH: 41:50

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand the tax rules relating to common adjustments to income, including student loan interest, medical savings account, moving expenses, and alimony. The student will be able to complete Form 3903, student loan interest deduction worksheet, and lines 24-33 of the Form 1040.

JA-02-0050A

Tax Aspects of Real Property, Pts. I & II (5th Tax Law for Attorneys Course)

DATE: 11 December 2001

LENGTH: 54:00/40:38

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand how the federal income tax rules affect taxpayers who buy and own a home. The student will be able to apply the home mortgage interest rules and the exclusion of gain provisions of the code to common fact situations. The student will also understand the rules relating to holding a home out for rental, to include reporting rental income and claiming rental and depreciation deductions.

The student will understand how to complete Schedule E (Form 1040) and Form 4562.

JA-02-0051A

Tax Aspects of Individual Retirement Accounts (5th Tax Law for Attorneys Course)

DATE: 11 December 2001

LENGTH: 43:30

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand the tax rules relating to traditional IRAs, Roth IRAs, and Educational IRAs. The student will be able to complete Form 8606 and lines 15, 16, 23, and 53 of the Form 1040.

JA-02-0052A

Tax Aspects of Stocks and Mutual Funds (5th Tax Law for Attorneys Course)

DATE: 11 December 2001

LENGTH: 39:00

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army. : MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand the tax rules relating to mutual funds and stocks. The student will be able to complete Schedules B and D (Form 1040) and to report gains and losses on these investments on lines 8, 9, 13, 22, and 40 of the Form 1040.

JA-02-0053A

Deductions and Tax Computation, Pts. I & II (5th Tax Law for Attorneys Course)

DATE: 12 December 2001

LENGTH: 49:30/44:30

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand the tax rules relating to claiming itemized deductions. The student will be able to complete Schedule A (Form 1040), Form 2106, and lines 34-40 of the Form 1040.

JA-02-0054A

Tax Credits (5th Tax Law for Attorneys Course)

DATE: 12 December 2001

LENGTH: 39:00

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army. : MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand the tax credits available to taxpayers, including the child care credit, earned income credit, child tax credit, education credits, and adoption credit.

The student will be able to complete lines 41-49 of the Form 1040.

JA-02-0055A

Tax Payments, Other Taxes, and Finishing the Return (5th Tax Law for Attorneys Course)

DATE: 34:35

LENGTH: 12 December 2001

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army. : MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand other taxes that can be assessed on taxpayers, such as the self-employment tax, alternative minimum tax, tax on Individual Retirement Arrangements (IRAs), household employment taxes, and the total tax. The student will understand various tax payments that apply to tax returns and completing a tax return. The student will be able to complete lines 50-69 of the Form 1040.

JA-02-0056A

Foreign Tax Issues (5th Tax Law for Attorneys Course)

DATE: 13 December 2001

LENGTH: 30:20

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand how the tax code affects taxpayers living overseas. The student will understand how to claim the foreign earned income exclusion and the foreign tax credit. The student will be able to complete Form 1040NR, Form 1116, and Form 2555.

JA-02-0057A

Family Childcare Provider Tax Issues (5th Tax Law for Attorneys Course)

DATE: 13 December 2001

LENGTH: 51:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand the tax rules and issues relating to military family childcare providers. The student will be able to complete related tax forms.

JA-02-0058A

Sale of Rental Property (5th Tax Law for Attorneys Course)

DATE: 13 December 2001

LENGTH: 51:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand how to determine and report gain derived from the sale of rental real property. The student will be introduced to the concepts of recaptured and

unrecaptured gain under Internal Revenue Code § 1250. The student will understand recapture of depreciation and gain attributable to the Accelerated and Modified Accelerated Cost Recovery System of depreciation. The student will be able to account for the gain of property qualifying for the capital gain exclusion under I.R.C. § 121 when such property has been rented, either in whole or in part. The student will understand how to complete Form 4797, Schedule D, and the sale of home worksheets.

JA-02-0059A

IRS Practice and Procedure (5th Tax Law for Attorneys Course)

DATE: 13 December 2001

LENGTH: 38:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS: The student will understand the new structure of the IRS and how to assist taxpayers in dealing with the IRS. The student will understand recent changes regarding new taxpayer rights and procedures with emphasis on increased appeal rights and early referral to mediation and arbitration.

JA-02-0060A

Divorce Taxation (5th Tax Law for Attorneys Course).

DATE: 13 December 2001

LENGTH: 44:10

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army. : MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will understand principles of federal taxation that impact on those who are divorced or separated. Special emphasis will be devoted to these principles during pre-divorce counseling.

JA-02-0061A

State Taxation of Income and Income Tax Aspects of SSCRA (5th Tax Law for Attorneys Course)

DATE: 13 December 2001

LENGTH: 24:45

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army. : MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, United States Army.

SYNOPSIS: The student will be able to apply the Soldiers' and Sailors' Civil Relief Act to state income tax problems. The student will be introduced to concepts states apply to tax individual income (e.g., domicile, statutory residence, situs of earnings) and some of the reporting methods and requirements used by states.

Contract and Fiscal Law Offerings

JA-92-0026K

Choosing a Forum: ASBCA or Claims Court (1992 Government Contract Law Symposium)

DATE: 15 January 1992

LENGTH: 47:00

SPEAKER: Mr. Ronald A. Schechter; Jones, Day, Reavis & Progue, Washington, D.C. and the Honorable Carol Park-Conroy, Armed Services Board of Contract Appeals, Falls Church, Virginia.

SYNOPSIS: Discussion of practical considerations for a contractor in choosing the claims court or a board of contract appeals as a forum to litigate a claim.

JA-93-0017K

Application of Antitrust Laws to Corporate Mergers and Acquisitions Involving Government Contractors (1993 Government Contract Law Symposium)

DATE: 11 January 1993

LENGTH: 42:00

SPEAKER: Professor William E. Kovacic, George Mason University, Arlington, Virginia.

SYNOPSIS: Professor Kovacic explains the basics of antitrust laws and how they affect reorganizations and restructuring by government contractors. Differences between DOJ, FTC, and DOD are explored.

JA-93-0018K

Historical Perspective on the Government Contracting Process (1993 Government Contract Law Symposium)

DATE: 11 January 1993

LENGTH: 28:00

SPEAKER: Mr. James F. Nagle, Oles, Morrison & Rinkler, Seattle, Washington.

SYNOPSIS: Mr. Nagle discusses those recurring themes in government contracting that influence today's laws, policies, and practices.

JA-93-0077K

Debarments and Suspensions, Pts. I & II (10th Contract Claims, Litigation, and Remedies Course)

DATE: 24 September 1993

LENGTH: 44:00/50:44

SPEAKER: Mr. Dick Finnegan, Defense Logistics Agency, Office of the General Counsel, Washington, D.C.

SYNOPSIS: This block of instruction covers issues related to the application of the government's administrative procurement fraud remedies of suspension and debarment.

JA-94-0019K

Recognizing/Preventing Antitrust Violations (1994 Government Contract Law Symposium)

DATE: 13 January 1994

LENGTH: 52:00

SPEAKER: Professor William E. Kovacic, George Mason University School of Law, Arlington, Virginia.

SYNOPSIS: This block of instruction covers issues related to identifying and preventing antitrust violations in a competitive corporate environment.

JA-94-0031K

Selected Labor Standards, Pts. I & II (132nd Contract Attorneys Course)

DATE: 01 March 1994

LENGTH: 43:00/53:00

SPEAKER: MAJ Steven Tomanelli, USAF, Instructor and Air Force Representative, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli explains basic labor standards relating to government contracts, with emphasis on the Walsh-Healey Act, the Davis-Bacon Act, and the Service Contract Act.

JA-94-0032K

Claims and Remedies, Pts. I & II (132nd Contract Attorneys Course)

DATE: 01 March 1994

LENGTH: 59:45/53:00

SPEAKER: MAJ Bobby D. Melvin Jr., Trial Attorney, Contract Appeals Division, U.S. Army Legal Services Agency.

SYNOPSIS: Major Melvin explains government and contractor remedies under a government contract, including the procedural aspects of filing and litigating a contract dispute.

JA-94-0035K

Contracting for Services (132nd Contract Attorneys Course)

DATE: 02 March 1994

LENGTH: 48:30

SPEAKER: MAJ Douglas P. DeMoss, Instructor, Contract Law Division, TJAGSA.

SYNOPSIS: Major DeMoss discusses service contracting policies, the commercial activities program, special considerations in service contracting (e.g., personal services, inherently governmental functions, and conflicts of interest), source selection issues, and contract administration issues.

JA-94-0069K

Overview: Litigation in the Court of Federal Claims (1st Federal Courts and Boards Litigation Course)

DATE: 12 September 1994

LENGTH: 51:00

SPEAKER: Mr. Steven Schooner, Commercial Litigation Division, Department of Justice, Washington, D.C.

SYNOPSIS: Mr. Schooner explains the type of cases litigated in the Court of Federal Claims and how cases are processed.

JA-94-0070K

Overview: Litigation in the Federal District Courts (1st Federal Courts and Boards Litigation Course)

DATE: 12 September 1994

LENGTH: 42:30

SPEAKER: Mr. Gill Beck, Assistant U.S. Attorney, Middle District of N.C.

SYNOPSIS: Mr. Beck explains the type of cases litigated in the Federal District Courts and how cases are typically processed.

JA-94-0071K

Review of Claims and Preparing Rule 4 Files (1st Federal Courts and Boards Litigation Course)

DATE: 12 September 1994

LENGTH: 43:20

SPEAKER: MAJ Karl Ellcessor, Instructor, Contract Law Division, TJAGSA.

SYNOPSIS: Major Ellcessor discusses the roles and responsibilities of the trial attorney and the field attorney in reviewing and investigating contract claims.

JA-94-0072K

Pricing of Claims and Quantum Hearings, Pts. I & II (1st Federal Courts and Boards Litigation Course)

DATE: 12 September 1994

LENGTH: 44:45/51:30

SPEAKER: MAJ Steven Tomanelli, USAF, Instructor, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli discusses the cost principles applicable to the pricing of claims and equitable adjustments to contracts.

JA-94-0073K

Depositions (1st Federal Courts and Boards Litigation Course)

DATE: 13 September 1994

LENGTH: 44:00

SPEAKER: LTC Glen Monroe, Instructor (IMA), Contract Law Division, TJAGSA.

SYNOPSIS: LTC Monroe explains the procedures and techniques used to depose witnesses prior to trial.

JA-94-0074K

Pleadings And Motions, Pts. I & II (1st Federal Courts and Boards Litigation Course)

DATE: 13 September 1994

LENGTH: 40:13/41:00

SPEAKER: Mr. Richard Parker, Assistant U.S. Attorney, Eastern District of Virginia.

SYNOPSIS: Mr. Parker discusses the practical considerations of preparing pleadings, raising defenses and arguing motions in the Federal District Courts.

JA-94-0075K

Litigation Techniques in the ASBCA (1st Federal Courts and Boards Litigation Course)

DATE: 13 September 1994

LENGTH: 53:30

SPEAKER: LTC Bobby Melvin, Contract Appeals Division, U.S. Army Legal Services Agency, Washington, D.C.

SYNOPSIS: LTC Melvin discusses the practical aspects of litigating cases in the Armed Services Board of Contract Appeals and various issues of current interest.

JA-94-0076K

Discovery, Pts. I & II (1st Federal Courts and Boards Litigation Course)

DATE: 14 September 1994

LENGTH: 56:00/41:27

SPEAKER: Mr. James A. Hughes, Jr., Counsel, King and Spaulding, Washington, D.C.

SYNOPSIS: Mr. Hughes discusses the practical aspects of formulating and drafting discovery requests with emphasis on interrogations, requests for production of documents and requests for admissions.

JA-94-0077K

Preparing Evidence and Trial Witnesses for Trial (1st Federal Courts and Boards Litigation Course)

DATE: 14 September 1994

LENGTH: 40:00

SPEAKER: Ms. Jeri Sommers, Commercial Litigation Division, Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Sommers explains how to prepare testimonial evidence and trial exhibits.

JA-94-0078K

Cross-Examining Expert Witnesses (1st Federal Courts and Boards Litigation Course)

DATE: 14 September 1994

LENGTH: 41:37

SPEAKER: Ms. Jeri Sommers, Commercial Litigation Division, Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Sommers discusses common techniques used to cross-examine expert witnesses.

JA-94-0080K

Temporary Restraining Orders, Preliminary Injunctions (1st Federal Courts and Boards Litigation Course)

DATE: 15 September 1994

LENGTH: 51:40

SPEAKER: MAJ Raymond J. Jennings, Jr., Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Major Jennings discusses the practical considerations in responding to motions for temporary restraining orders and preliminary injunctions.

JA-94-0081K

DoJ/Agency Relationship, Pts. I & II (1st Federal Courts and Boards Litigation Course)

DATE: 15 September 1994

LENGTH: 49:50/15:30

SPEAKER: Ms. Donna Maizel, Commercial Litigation Division, Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Maizel discusses the role of Department of Justice and Federal Agency attorneys in conducting litigation in the federal courts.

JA-94-0083K

Suspensions and Debarments (1st Federal Courts and Boards Litigation Course)

DATE: 15 September 1994

LENGTH: 53:00

SPEAKER: Mr. John Farenish, Office of General Counsel, Department of the Navy, Washington, D.C.

SYNOPSIS: Mr. Farenish discusses the use of the government's debarment and suspension remedies for addressing problems with a contractor.

JA-94-0084K

Qui Tam Litigation (1st Federal Courts and Boards Litigation Course)

DATE: 15 September 1994

LENGTH: 44:00

SPEAKER: LTC Glen Monroe, Instructor (IMA), Contract Law Division, TJAGSA.

SYNOPSIS: LTC Monroe discusses *Qui Tam* litigation procedures and the roles of the agency attorney, the U.S. Attorney, the Realtors attorney and the contractor's attorney.

JA-95-0044K

Contractor Teaming Arrangements (1995 Government Contract Law Symposium)

DATE: 12 January 1995

LENGTH: 48:40

SPEAKER: Professor William Kovacic, George Mason University, Fairfax, Virginia.

SYNOPSIS: Professor Kovacic examines the increased use of contractor teaming arrangements, and discusses the effect of these arrangements on competition for the government's requirements.

JA-95-0045K

Ethics in Government Acquisitions (1995 Government Contract Law Symposium)

DATE: 12 January 1995

LENGTH: 39:40

SPEAKER: Honorable William Coleman III, General Counsel, Department of the Army, Washington, D.C.

SYNOPSIS: Mr. Coleman discusses the importance of ethics in the acquisition process.

JA-95-0061K

Pricing of Contract Adjustments (1995 Government Contract Law Symposium)

DATE: 13 March 1995

LENGTH: 52:30

SPEAKER: MAJ Steven N. Tomanelli, Instructor and Air Force Representative, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli explains the various methods of pricing adjustments and the cost principles applicable to the pricing of such adjustments.

JA-95-0065K

Non-Appropriated Fund Contracting (For Air Force Contracting)

DATE: March 1995

LENGTH: 44:00

SPEAKER: MAJ Steven N. Tomanelli, Instructor and Air Force Representative, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli discusses the laws, regulations, and procedures relating to non-appropriated fund contracting in the Air Force

JA-95-0067K

Environmental Contracting Issues, Pts. I & II (134th Contract Attorneys Course)

DATE: 15 March 1995

LENGTH: 45:20/44:00

SPEAKER: MAJ Steven N. Tomanelli, Instructor and Air Force Representative, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli discusses how agencies implement various environmental requirements through the federal procurement process.

JA-95-0070K

Indicators of Fraud (1st Procurement Fraud Course)

DATE: 27 March 1995

LENGTH: 48:00

SPEAKER: MAJ Patrick O' Hare, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: Major O'Hare discusses how to identify fraudulent activity as it arises during the performance of a government contract.

JA-95-0071K

Civil Remedies/Civil Law Update, Pts. I & II (1st Procurement Fraud Course)

DATE: 27 March 1995

LENGTH: 51:30/49:00

SPEAKER: MAJ Patrick O' Hare, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: This presentation addresses the statutory civil remedies available to the procurement fraud advisor to combat procurement fraud. The instruction will also highlight developments involving the Civil False Claims Act and the Qui Tam provision of the False Claims Act. Additionally, this instruction addresses the role of the Department of Justice Civil Division in processing a civil case.

JA-95-0072K

Cost Principles, Pts. I & II (1st Procurement Fraud Course)

DATE: 29 March 1995

LENGTH: 51:00/37:50

SPEAKER: MAJ Steven N. Tomanelli, USAF, Instructor, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli, the premier USAF Contract Law instructor at TJAGSA, discusses the fascinating world of cost accounting standards and federal procurement law. In this animated block of instruction, Major Tomanelli addresses the basic principles of cost accounting and then walks the student through a hypothetical problem focusing on how to identify problem areas in cost accounting examinations done as part of a procurement fraud investigation.

JA-95-0076K***Contracting for Commercial Items, Pts. I & II (6th Installation Contracting Course)***

DATE: 01 May 1995

LENGTH: 50:00/45:00

SPEAKER: COL Anthony Gamboa.

SYNOPSIS: COL Gamboa discusses Department of Defense policies and procedures for acquiring commercial items.

JA-95-0077K***State and Local Taxation (6th Installation Contracting Course)***

DATE: 02 May 1995

LENGTH: 39:00

SPEAKER: Mr. Larry Rowe

SYNOPSIS: Mr. Rowe discusses the theories that states rely on to tax government furnished property used by contractors.

JA-95-0078K***Alternative Disputes Resolution Mediation Demonstration, Pts. I, II & III (6th Installation Contracting Course)***

DATE: 03 May 1995

LENGTH: 59:00/59:00/50:00

SPEAKER: A member of the American Bar Association's Public Contract Law Section leads a panel discussion of private attorneys and professional mediators on the use of mediation to settle contract disputes.

SYNOPSIS: The panel demonstrates the use of mediation to resolve a construction contract claim.

JA-96-0014K***Obligating Appropriated Funds: Contract Types, Pts. I & II (43rd Fiscal Law Course)***

DATE: 30 October 1995

LENGTH: 39:00/53:00

SPEAKER: MAJ Timothy Pendolino, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: Students will understand the rules governing the commitment and obligation of appropriated funds. Additionally, students will understand how to compute the quantum of obligations created by the formation and modification of government contracts, and how to adjust obligations when the government modifies or terminates a contract.

JA-96-0033K***Contract Disputes Act and Tucker Act Jurisdiction, Pts. I & II (1st Contract Litigation Course)***

DATE: 25 March 1996

LENGTH: 49:30/22:00

SPEAKER: LTC Richard Bean, USAR, IMA Professor, Contract Law Dept., TJAGSA.

SYNOPSIS: LTC Bean presents the nuances and pitfalls of the Contract Disputes Act and Tucker Act.

JA-96-0034K***Government Accounting Office Bid Protest Practice, Pts. I & II (1st Contract Litigation Course)***

DATE: 25 March 1996

LENGTH: 40:00/54:00

SPEAKERS: Ms Christine Melody, Ms Behn Miller, Office of the General Counsel, Government Accounting Office.

SYNOPSIS: Ms. Melody and Ms. Miller discuss the practical aspects of litigating cases before the General Accounting Office, with emphasis on recent changes to the Bid Protest Rules.

JA-96-0035K***Using Expert Witnesses (1st Contract Litigation Course)***

DATE: 26 March 1996

LENGTH: 51:30

SPEAKER: Mr. John Jones, of Counsel, Bryan, Cave, LLP, Phoenix, AZ.

SYNOPSIS: Mr. Jones discusses how to obtain, prepare, and utilize expert witnesses in contract litigation.

JA-96-0036K***Litigation from Start to Finish: A View from the Trenches (1st Contract Litigation Course)***

DATE: 27 March 1996

LENGTH: 45:00

SPEAKER: MAJ H. Josselyn Batey, Trial Attorney, Air Force Legal Services, Commercial Lit Division.

SYNOPSIS: Major Batey discusses the practical aspects of litigation in the Court of Federal Claims in the context of a recently adjudicated case.

JA-96-0037K***Federal Court Litigation: TRO's and PI's (1st Contract Litigation Course)***

DATE: 28 March 1996

LENGTH: 43:00

SPEAKER: Mr. Richard Parker, Assistant U.S. Attorney, Eastern District of Virginia.

SYNOPSIS: Mr. Parker discusses procedural requirements for contractors to obtain injunctive relief in Federal Court, and common defenses used by government attorneys when responding to requests for temporary restraining orders or preliminary injunctions.

JA-96-0038K***Fraud Litigation (1st Contract Litigation Course)***

DATE: 29 March 1996

LENGTH: 42:30

SPEAKER: MAJ Thomas Dworschak, Special Assistant U.S. Attorney, Eastern District of Virginia.

SYNOPSIS: Major Dworschak discusses how the government litigates fraud cases, with emphasis on the commonly litigated fraud issues such as defective pricing, product substitution, false certifications and statements, and bribery.

JA-96-0042K***Availability of Appropriations as to Purpose, Pts. I & II (45th Fiscal Law Course)***

DATE: 13 May 1996

LENGTH: 50:00/44:00

SPEAKER: MAJ Nathanael Causey, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: Students will understand that the government may obligate and expend appropriated funds only for those purposes for which Congress has appropriated the funds, and for reasons that are necessary and incidental to achieving the purposes of the appropriation. Additionally, students will understand the limitations on augmentation.

JA-96-0044K

Construction Funding, Pts. I & II (45th Fiscal Law Course)

DATE: 13 May 1996

LENGTH: 46:00/42:00

SPEAKER: MAJ Nathanael Causey, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: Students will understand how to differentiate construction from maintenance and repair, to distinguish specified and unspecified construction statutory provisions, and to avoid problems when selecting funding authorizations.

JA-96-0045K

Intragovernment Acquisitions (45th Fiscal Law Course)

DATE: 15 May 1996

LENGTH: 50:30

SPEAKER: MAJ Nathanael Causey, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: Students will understand the two principal statutes under which agencies obtain goods and services from or through other agencies. Students will understand the mechanics of intra-governmental acquisitions, with a focus on the Miscellaneous Receipts statute, the Purpose statute, and the timing of obligations.

JA-96-0046K

Planning, Programming and Budgeting Systems, Pts. I & II (45th Fiscal Law Course)

DATE: 15 May 1996

LENGTH: 50:45/24:42

SPEAKER: LTC Thomas Evans, Defense Systems Management College, FT Belvoir, Virginia.

SYNOPSIS: This block of instruction covers issues related to the Army budgeting process. That is, it covers the steps necessary for planning, programming and budgeting Army resources.

JA-96-0048K

Reprogramming (45th Fiscal Law Course)

DATE: 16 May 1996

LENGTH: 51:30

SPEAKER: MAJ Andy Hughes, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the rules and procedures that allow the government to spend appropriations differently than originally planned.

JA-97-0030K

Contract Types, Pts. I, II & III (138th Contract Attorneys Course)

DATE: 03 March 1997

LENGTH: 51:00/51:40/47:12

SPEAKER: MAJ Timothy Pendolino, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the various types of contracts used by the government and the restrictions thereon.

JA-97-0033K

Government Information Practices, Pts. I & II (138th Contract Attorneys Course)

DATE: 06 March 1997

LENGTH: 56:00/41:00

SPEAKERS: LTC Joe Frisk, Professor, Administrative and Civil Law Department, TJAGSA, and Colonel Richard Huff, Attorney, U.S. Department of Justice, IMA, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the fundamental relationship between Contract Law, the Freedom of Information Act, and the Privacy Act.

JA-97-0034K

Selected Labor Standards, Pts. I & II (138th Contract Attorneys Course)

DATE: 10 March 1997

LENGTH: 45:00/41:30

SPEAKER: MAJ Timothy Pendolino, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic labor standards applicable to government contracting.

JA-97-0035K

Contract Disputes Act, Pts. I, II & III

DATE: 11 March 1997

LENGTH: 48:46/50:00/30:00

SPEAKER: LTC Karl Ellcessor, Vice Chair, Contract Law Department, TJAGSA.

SYNOPSIS: This block of instruction focuses on contract litigation under the Contract Disputes Act of 1978.

JA-97-0036K

Deployment Contracting, Pts. I & II (138th Contract Attorneys Course)

DATE: 13 March 1997

LENGTH: 42:30/38:00

SPEAKER: MAJ Timothy Pendolino, Professor, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic issues confronting those tasked with providing contracting support to a deployed organization. Topics covered include planning for deployment contracting; fiscal issues during deployments; humanitarian, civic, and security assistance issues during deployments; and contracting during deployments.

JA-97-0038K***Alternative Disputes Resolution, Pts. I & II (1st Advanced Contract Course)***

DATE: 24 March 1997

LENGTH: 50:00/26:00

SPEAKERS: Mr. Steven Klatsky, LTC Paul Hoburg, Mr. Mark A. Sagan, Mr. Jeffrey I. Kessler, US Army Materiel Command, Alexandria, Virginia.

SYNOPSIS: The student will understand the programs and procedures currently used by the Army Materiel Command to resolve disputes with contractors prior to litigation.

JA-97-0039K***Environmental Contracting (1st Advanced Contract Course)***

DATE: 24 March 1997

LENGTH: 49:00

SPEAKER: LTC Mark Connor, US Army Environmental Center, Alexandria, Virginia.

SYNOPSIS: The student will understand the application of environmental statutes and regulations to environmental remediation contracting and environmental concerns in contracting in general.

JA-97-0040K***Historical Perspective on the Court of Federal Claims, A (1st Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 48:00

SPEAKER: Honorable Eric G. Bruggink, US Court of Federal Claims, Washington, D.C.

SYNOPSIS: Judge Bruggink explores the historical development of jurisdiction at the US Court of Federal Claims.

JA-97-0041K***Fiscal Law (1st Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 51:00

SPEAKER: Mr. Gary Kepplinger, Office of Counsel, US General Accounting Office.

SYNOPSIS: The student will understand the import of recent developments in the area of fiscal law as it pertains to government acquisitions.

JA-97-0042K***Government Furnished Property, Pts. I & II (1st Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 38:00/44:30

SPEAKER: LTC Steven Tomanelli, Office of General Counsel, US Air Force, Washington, D.C.

SYNOPSIS: The student will understand the requirements regarding the provision of and responsibility for government furnished property. Students will also understand the forthcoming changes in the regulations governing this area.

JA-97-0043K***New Legal Instruments, Pts. I & II (1st Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 38:00/53:30

SPEAKERS: Mr. Jay Winchester, US Army Medical Research and Materiel Command, Ft. Detrick, Md., Ms Kathy Anne Kurke, Chief Counsel, NASA Langley Research Center, Hampton, Virginia.

SYNOPSIS: The student will understand the recently enacted statutory authorities that authorize DoD to enter into non-procurement transactions, such as cooperative research and development agreements and partnering agreements, for research and development.

JA-97-0044K***Information Technology, Pts. I & II (1st Advanced Contract Course)***

DATE: 26 March 1997

LENGTH: 47:30/51:00

SPEAKER: Mr. Rand Allen, of Wiley, Rein, and Fielding, Washington D.C.

SYNOPSIS: The student will understand the latest developments in the implementation of the Clinger-Cohen Act as it pertains to information technology acquisitions.

JA-97-0045K***Contract Litigation, Pts. I & II (1st Advanced Contract Course)***

DATE: 27 March 1997

LENGTH: 46:00/48:00

SPEAKERS: Mr. Charles Marvin, Jr., Mr. Paul Debolt, of Enable, Baetjer, Howard and Ciletti, Washington, D.C.

SYNOPSIS: Students will understand strategies and techniques used by the private bar in contract litigation against the government.

JA-97-0046K***International Cooperative Agreements (1st Advanced Contract Course)***

DATE: 28 March 1997

LENGTH: 53:00

SPEAKER: LTC James Miller, Office of General Counsel, US Army, Washington, D.C.

SYNOPSIS: The student will understand the laws and regulations that govern sales of defense supplies and services to foreign governments.

JA-98-0035K***Contract Law 1997: The Year in Review, Pts I – V (1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 59:00/63:00/59:45/61:00/67:30

SPEAKERS: Faculty, Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1997.

JA-98-0036K***Adarand Decision, The (1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 68:00

SPEAKER: Honorable John Kane, Judge, US District Court, Colorado.

SYNOPSIS: The student will understand the significant judicial decision of Adarand. This class is taught by the Judge who wrote the decision. This decision has radically changed government procurement law especially in the area of small business and small disadvantaged business concerns.

JA-98-0037K***Federal Procurement Process: A Congressional View (14th Gilbert A. Cuneo Lecture - 1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 59:40

SPEAKER: Congressman Thomas M. Davis, US House of Representatives, 11th Congressional District, Virginia.

SYNOPSIS: The student will understand the acquisition reform measures recently mandated by Congress, their implementation, and the concerns of the policy makers regarding acquisition initiatives in this time of government downsizing.

JA-98-0038K***Privatization and Outsourcing, Pts. I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 8 December 1997

LENGTH: 57:30/51:00

MODERATOR: Ms. Elizabeth Buchanan, US Army Materiel Command.

SPEAKERS (Panelists): Mr. Greg Petkoff, General Counsel's Office, US Air Force, Mr. Jesse Bendahan, General Counsel's Office, US Navy, Mr. Chuck Roedersheimer, Defense Logistics Agency.

SYNOPSIS: The student will understand the impact and challenges associated with government downsizing and the efforts to contract out or privatize activities previously performed by government agencies.

JA-98-0039K***Acquisition Issues Panel, Pts. I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 60:30/51:00

MODERATOR: Mr. Anthony H. Gamboa, Deputy General Counsel, General Accounting Office.

SPEAKERS (Panelists): Mr. Edward Korte, Command Counsel, US Army Materiel Command; COL Bernard Chachula, Chief, Contract Law, US Air Force Materiel Command, Ms. Sophie A. Krasik, Assistant General Counsel, Department of the Navy.

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspectives of the

major procurement commands within the Department of Defense.

JA-98-0040K***Future of Acquisition Reform, The (1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 77:40

SPEAKER: Professor William E. Kovacic, George Mason University School of Law, Arlington, Virginia.

SYNOPSIS: The student will understand the developing trends in government acquisition practices and fiscal law.

JA-98-0041K***General Counsel's Panel, Pts. I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 68:00/45:00

SPEAKERS: Mr. John T. Kuelbs, Vice President and Associate General Counsel, Hughes Aircraft Company; Mr. John E. Preston, Senior Vice President and General Counsel, Litton Industries, Inc; Mr. Edward C. Bruntrager, Corporate Vice President and General Counsel, General Dynamics Corporation; Mr. Michael C. Eberhardt, Vice President, General Counsel and Secretary E Systems, Inc; Mr. Richard R. Molleur, Corporate Vice President and General Counsel, Northrup Grumman.

SYNOPSIS: The student will understand the effects of acquisition reform and the declining defense budget on the American defense industry and the nation industrial base.

JA-98-0042K***Future of Technology Acquisitions, The (1997 Government Contract Law Symposium)***

DATE: 10 December 1997

LENGTH: 78:30

SPEAKER: Mr. Rand Allen, Partner, Wiley, Rein & Fielding.

SYNOPSIS: The student will understand the impact of reform and downsizing efforts on the acquisition of information technology as well as current trends and issues involving the procurement of information systems hardware and software.

JA-98-0043K***View from the United States Court of Federal Claims, A (1997 Government Contract Law Symposium)***

DATE: 11 December 1997

LENGTH: 68:30

SPEAKER: Honorable Eric G. Bruggink, Judge, United States Court of Federal Claims.

SYNOPSIS: The student will understand the recent acquisition reform efforts and recent developments in the procurement process from the perspective of a Court of Federal Claims (COFC) judge.

JA-98-0044K***Acquisition Reform and Competition (1997 Government Contract Law Symposium)***

DATE: 11 December 1997

LENGTH: 70:00

SPEAKER: Mr. Ross Branstetter, Attorney, Miller & Chevalier, Washington, D.C.

SYNOPSIS: The student will understand the significant acquisition developments in the area of competition.

JA-98-0045K

Department of Veteran's Affairs Fraud Program/Debarment and Suspension Program, Pts. I & II (9th Annual Major Frank B. Creekmore Lecture - 1997 Government Contract Law Symposium)

DATE: 11 December 1997

LENGTH: 55:00/74:00

SPEAKER: Mr. Gary J. Krump, Deputy Assistant Secretary, Acquisition and Materiel Management, United States Department of Veteran's Affairs.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law from the perspective of a member of the Veteran's Administration.

JA-98-0046K

Chief Trial Attorneys Roundtable, Pts. I & II (Panel Presentation - 1997 Government Contract Law Symposium)

DATE: 12 December 1997

LENGTH: 55:00/42:30

MODERATOR: COL Nicholas (Chip) P. Retson.

SYNOPSIS: The student will understand developing trends in Contract Disputes Act litigation and significant decisions issued by the Armed Services Board of Contract Appeals during 1997.

JA-98-0051K

Overview of the Contract Process (140th Contract Attorneys Course)

DATE: 2 March 1998

LENGTH: 44:30

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the fundamentals of the federal contract system and the general principles of law applicable to federal contracting. The student will also understand the federal contracting process from requirement identification to receipt of the goods or services by the ultimate user.

JA-98-0052K

Authority to Contract (140th Contract Attorneys Course)

DATE: 2 March 1998

LENGTH: 50:50

SPEAKER: MAJ Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the sources of federal contracting authority and the major legal issues that arise in exercising such authority.

JA-98-0053K

Sealed Bidding, Pts. I & II (140th Contract Attorneys Course)

DATE: 3 March 1998

LENGTH: 50:00/66:30

SPEAKER: M Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the laws, regulations, and procedures governing sealed bidding procurements.

JA-98-0054K

Bid Protest, Pts. I, II & III (140th Contract Attorneys Course)

DATE: 5 March 1998

LENGTH: 43:30/51:00/51:50

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the bid protest procedures and related remedies available to an unsuccessful bidder or offeror before the agency, the General Accounting Office (GAO), the Court of Federal Claims, and federal district courts.

JA-98-0055K

Ethics in Government Contracting (140th Contract Attorneys Course)

DATE: 5 March 1998

LENGTH: 87:30

SPEAKER: MAJ Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the procurement integrity provisions of the Office of Federal Procurement Policy Act Amendments of 1988, statutory restrictions on post government employment, and the application of the Joint Ethics Regulation to the contracting process.

JA-98-0056K

Construction Contracting, Pts. I & II (140th Contract Attorneys Course)

DATE: 5 March 1998

LENGTH: 42:20/45:30

SPEAKER: MAJ M. Warner Meadows, USAF, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the unique requirements of construction contracting and the common legal issues that arise under construction contracts.

JA-98-0057K

Funding and Fund Limitations, Pts. I & II (140th Contract Attorneys Course)

DATE: 9 March 1998

LENGTH: 47:30/51:00

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will develop an appreciation of the appropriation and budget process, including types of funds and the use thereof, and the common problems associated with funding government procurements.

JA-98-0060K

Payment and Collection, Pts. I & II (51st Fiscal Law Course)

DATE: 14 May 1998

LENGTH: 39:20/42:50

SPEAKER: MAJ M. Warner Meadows, USAF, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand which fiscal rules apply when dealing with contractor requests for payment of claims against the United States, claims by the United States against contractors, final payment, and assignment of claims.

JA-98-0062K

Liability of Accountable Officers (51st Fiscal Law Course)

DATE: 14 May 1998

LENGTH: 58:00

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand the basis for liability of accountable officers and how accountable officers may be relieved of pecuniary liability.

JA-99-0008K

Government Contract Law 1998: The Year in Review, Pts. I - V (1998 Government Contract Law Symposium)

DATE: 7-11 December 1998

LENGTH: 64:00/58:40/57:34/56:00/63:00

SPEAKER: MAJ David Wallace, MAJ Elizabeth Berrigan, MAJ Jody Hehr, MAJ Mary Harney and MAJ Thomas Hong; Professors, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1998.

JA-99-0009K

Government Contract Law: The Year in Preview - Ten Things to Watch for in FY99 (1998 Government Contract Law Symposium)

DATE: 7 December 1998

LENGTH: 71:00

SPEAKER: Steven L. Schooner, Professor, George Washington University School of Law

SYNOPSIS: The student will understand upcoming developments and milestones in procurement reform. Professor Schooner, until recently an Office of Federal Procurement Policy official, will cover the likely results of recent policy decisions and regulatory changes.

JA-99-0010K

Commercial Buying Practices: Commercial Offers or Commercial Sales (1998 Government Contract Law Symposium)

DATE: 7 December 1998

LENGTH: 59:00

SPEAKER: Ms. Marcia G. Madsen, Partner, Miller and Chevalier, Washington D.C.

SYNOPSIS: The student will understand the acquisition reform measures that increase the government's reliance on the commercial marketplace and its use of commercial buying practice. This class will take a hard look at what has been achieved, including: the impact on major systems acquisition,

outsourcing, the explosion of government-wide contracting vehicles, commercial item pricing, and commercial services.

JA-99-0011K

Fraud Remedies: Getting the Dosage Right (10th Annual Major Frank B. Creekmore Lecture - 1998 Government Contract Law Symposium)

DATE: 7 December 1998

LENGTH: 67:00

SPEAKER: William E. Kovacic, Professor, George Mason University School of Law

SYNOPSIS: The student will understand the impact of the Civil False Claims Act of government procurement markets. This class will address the effectiveness of this Act as well as its deterrent effect on industry participation.

JA-99-0012K

Acquisition Issues, Pts. I & II (Panel Presentation - 1998 Government Contract Law Symposium)

DATE: 8 December 1998

LENGTH: 59:30/58:30

SPEAKERS: Mr. Anthony H. Gamboa, Mr. Edward J. Korte, Ms. Sophie A. Krasik, Mr. John P. Janeczek

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspectives of the major procurement commands within the Department of Defense.

JA-99-0013K

Cooperative Agreements and Other Transactions: Background and History, Pts. I & II (1998 Government Contract Law Symposium)

DATE: 8 December 1998

LENGTH: 48:14/57:30

SPEAKER: Ms. Diane M. Sidebottom, Assistant General Counsel, Defense Advanced Research Projects Agency

SYNOPSIS: The student will understand the inherent advantages and disadvantages of these "non-acquisition" instruments, as well as the recently expanded legislative authority for prototype system development.

JA-99-0014K

Acquisition Reform in Practice: The Warfighting Rapid Acquisition Process (1998 Government Contract Law Symposium)

DATE: 9 December 1998

LENGTH: 67:00

SPEAKER: BG Joseph L. Yakovac, Assistant Deputy for Systems Management, Office of the Assistant Secretary of the Army.

SYNOPSIS: The student will understand recent attempts to speed up the fielding of urgently needed new technologies to the soldier. This class will address the Warfighter Rapid Acquisition Process and how the accelerated availability of funds

JA-99-0015K***Recent Developments in Contract Litigation (1998 Government Contract Law Symposium)***

DATE: 9 December 1998

LENGTH: 71:40

SPEAKER: Mr. C. Stanley Dees, Attorney; McKenna and Cuneo

SYNOPSIS: The student will understand the impact of recent developments in contract litigation. From the private bar's perspective, the speaker will address significant changes in jurisdiction issues (including sovereign immunity), damages, procedure, contract interpretation, implied-in-fact contracts, terminations, and breaches of contract.

JA-99-0016K***Industry General Counsel, Pts. I & II (Panel Presentation - 1998 Government Contract Law Symposium)***

DATE: 9 December 1998

LENGTH: 63:00/35:30

MODERATOR: Mr. John T. Kuelbs, Senior Vice President, Raytheon Systems Company

SPEAKERS: Mr. Frank C. Marshall, Jr.; Mr. Stephen M. Post, Mr. Stephen E. Smith.

SYNOPSIS: The student will understand the defense industry's view on the current state of government procurement, addressing concerns such as whether multiple award task and delivery contracts take the new post-reform, "streamlined" acquisition process too far.

JA-99-0017K***Affirmative Action in Contracting after Adarand (1998 Government Contract Law Symposium)***

DATE: 10 December 1998

LENGTH: 73:55

SPEAKER: Mr. Mark Gross, Deputy Chief Appellate Section, Department of Justice-Civil Rights Division.

SYNOPSIS: The student will understand the recent Department of Justice efforts to revitalize small disadvantaged business set-aside programs in light of recent adverse judicial decisions.

JA-99-0018K***Army Acquisition Reform (1998 Government Contract Law Symposium)***

DATE: 10 December 1998

LENGTH: 68:00

SPEAKER: Mr. Gregory Doyle, Senior Procurement Analyst, Department of the Army, Acquisition Reform Office.

SYNOPSIS: This block of instruction addresses the application of procurement reform in the Army.

JA-99-0019K***Current Issues and Future Trends in the MAS Program and GWACs, Pts. I & II (Panel Presentation - 1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 52:30/58:30

MODERATOR: Mr. Ron R. Hutchinson, Doyle and Bachman.

SYNOPSIS: This block of instruction discusses current issues and future trends related to multiple award contracting and schedule buys.

JA-99-0020K***A View from the Bench (15th Annual Gilbert A. Cuneo Lecture - 1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 63:00

SPEAKER: Honorable Paul R. Michel, The Court of Appeals for the Federal Circuit.

SYNOPSIS: The student will understand recent holdings on contract issues from the Court of Appeals for the Federal Circuit, as well as an appellate perspective on the adjudication of contract issues by the Court of Federal Claims and other federal courts.

JA-99-0021K***Office of Federal Procurement Policy Perspective (1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 34:40

SPEAKER: Ms. Diedre Lee, Administrator, Office of Federal Procurement Policy.

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspective of the Office of Federal Procurement Policy (OFPP).

JA-99-0027K***Socioeconomic Policies, Pts. I & II (142nd Contract Attorneys Course)***

DATE: 2 March 1999

LENGTH: 39:40/45:00

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers socioeconomic policies in federal contracting. Specifically, this block focuses on policies impacting small business, small disadvantaged businesses, and domestic preferences.

JA-99-0028K***Procurement Fraud (142nd Contract Attorneys Course)***

DATE: 8 March 1999

LENGTH: 82:48

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers issues related to procurement fraud in federal contracting. Specifically, this block covers the four remedies used to combat procurement fraud: criminal, civil, administrative, and contractual.

JA-99-0029K***Inspection, Acceptance, and Warranties, Pts. I & II (142nd Contract Attorneys Course)***

DATE: 8 March 1999

LENGTH: 43:00/54:30

SPEAKER: MAJ Dave Freeman, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers the rights and obligations of the government and contractors regarding the inspection, acceptance, and warranty of goods and services provided under government contracts.

JA-99-0030K

Contract Terminations, Pts. I & II (142nd Contract Attorneys Course)

DATE: 10 March 1999

LENGTH: 81:14/38:38

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers issues relating to terminating government contracts. Specifically, this class covers the rights and obligations of the parties related to terminating government contracts for conveniences and default.

JA-99-0032K

Progressive Business Ventures and Instruments (2nd Advanced Contract Law Course)

DATE: 22 March 1999

LENGTH: 51:30

SPEAKER: COL James Sutton, USAF, Staff Judge Advocate, Hill Air Force Base.

SYNOPSIS: This block of instruction relates to innovative business practices and instruments being used by federal agencies.

JA-99-0033K

GAO Bid Protest (2nd Advanced Contract Law Course)

DATE: 24 March 1999

LENGTH: 90:43

SPEAKER: Mr. Dan Gordon, Associate General Counsel, Procurement Law Division, General Accounting Office.

SYNOPSIS: Students will understand the new rules of procedure applicable to GAO bid protests. Students will also understand the import of selected recent GAO protest decisions.

JA-99-0034K

Developments in Fiscal Law, Parts I & II (2nd Advanced Contract Law Course)

DATE: 24 March 1999

LENGTH: 47:26/47:30

SPEAKER: Mr. Thomas Armstrong, Assistant General Counsel, Accounting and Information Management Division, General Accounting Office.

SYNOPSIS: The student will understand the import of recent developments in the area of fiscal law as it pertains to government acquisitions.

JA-99-0043K

The Antideficiency Act, Pts. I & II (54th Fiscal Law Course)

DATE: 04 May 1999

LENGTH: 37:50/75:40

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand the statutes and agency regulations requiring fiscal control, and how the obligation concepts relate to the control requirements of Title 31 U.S. Code. Additionally, students will understand the investigation and reporting requirements imposed by the Antideficiency Act and related statutes.

JA-99-0044K

Reprogramming (54th Fiscal Law Course)

DATE: 05 May 1999

LENGTH: 44:20

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand the rules and procedures that allow the government to spend appropriations differently than originally planned.

JA-99-0045K

Intra-Government and Required Source Acquisitions (53rd Fiscal Law Course)

DATE: 29 April 1999

LENGTH: 50:00

SPEAKER: LTC Tony Helm, Professor and Chairman, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand the two principal statutes under which agencies obtain goods and services from or through other agencies. Students will understand the mechanics of intra-governmental acquisitions, with a focus on the Miscellaneous Receipts statute, the Purpose statute, and the timing of obligations.

JA-99-0046K

Payment and Collection (54th Fiscal Law Course)

DATE: 06 May 1999

LENGTH: 75:23

SPEAKER: MAJ Mary Harney, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand which fiscal rules to apply when dealing with contractor requests for payment of claims against the United States, claims by the United States against contractors, final payment, and assignment of claims.

JA-99-0047K

Continuing Resolution Authority (53rd Fiscal Law Course)

DATE: 29 April 1999

LENGTH: 38:00

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand what happens during funding gaps and when Congress passes a Continuing Resolution Authority statute as an alternative to annual Authorization and Appropriations Acts. Students will be able to solve problems that arise during, and that result from, funding gaps.

JA-00-0015K

1999 – The Year in Review, Pts. I - V (1999 Government Contract Law Symposium)

DATE: 06 December 1999

LENGTH: 67:00/61:30/71:00/50:30/57:00

SPEAKER: MAJ Jody Hehr, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1999.

JA-00-0016K

Panel Presentation: Contractors in the Workplace, Pts. I & II (1999 Government Contract Law Symposium)

DATE: 06 December 1999

LENGTH: 47:43/57:30

MODERATOR: Mr. Korte, Command Counsel, United States Army Materiel Command

SPEAKERS: Mr. Dominic A. Femino, Jr., Deputy Command Counsel; Mr. Michael Wentink, Esquire; Mr. William Medsger, Esquire; Ms. Diane Travers, Esquire; all of the Office of Command Counsel, United States Army Materiel Command, Alexandria Virginia.

SYNOPSIS: The student will understand the problems associated with contract personnel found in the workplace.

JA-00-0017K

Ethics Aspects of Outsourcing and Privatization (1999 Government Contract Law Symposium)

DATE: 07 December 1999

LENGTH: 64:00

SPEAKER: Ms. Elizabeth Buchanan, Office of General Counsel, Department of the Army.

SYNOPSIS: The student will understand the background, problem issues, and policy issues, associated with outsourcing and privatization.

JA-00-0018K

Lucas Industries: A Case Study in Fraud, Pts. I & II (11th Annual Major Frank B. Creekmore Lecture - 1999 Government Contract Law Symposium)

DATE: 07 December 1999

LENGTH: 54:30/41:30

SPEAKER: Mr. John Farenish, Deputy General Counsel, Defense Contract Audit Agency, Washington D.C.

SYNOPSIS: The student will be introduced to a case study of a significant fraud against the government. The student will understand the procurement fraud process and lessons-learned from the case study.

JA-00-0019K

Military Spending (16th Annual Gilbert A. Cuneo Lecture - 1999 Government Contract Law Symposium)

DATE: 08 December 1999

LENGTH: 91:00

SPEAKER: LTG Paul J. Kern, Director, Army Acquisition Corps.

SYNOPSIS: The student will be introduced to current acquisition reform measures taking place in the Department of Defense (DoD), the complicated interaction of acquisition law

and fiscal law and real-world problems that have occurred recently in DoD.

JA-00-0020K

Litigation: The U.S. Court of Federal Claims (1999 Government Contract Law Symposium)

DATE: 09 December 1999

LENGTH: 62:30

SPEAKER: Honorable Eric G. Bruggink, United States Court of Federal Claims, Washington D.C.

SYNOPSIS: The student will understand the historical perspective of litigating claims at the Court of Federal Claims and will be introduced to the court's new bid protest jurisdiction and recent decisions.

JA-00-0021K

Types of Contracts, Pts. I, II & III (144th Contract Attorneys Course)

DATE: 28 February 2000

LENGTH: 44:50/60:30/34:00

SPEAKER: Major Thomas L. Hong, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Major Hong explains the various types of contracts used by the government and the restrictions therein.

JA-00-0022K

Contract Methods: Negotiations, Pts. I, II & III (144th Contract Attorneys Course)

DATE: 29 February 2000

LENGTH: 48:00/57:45/40:43

SPEAKER: CPT Scott McCaleb, IMA Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the laws, regulations, and procedures applicable to competitively negotiated procurements.

JA-00-0023K

Environmental Contracting (144th Contract Attorneys Course)

DATE: 02 March 2000

LENGTH: 45:00

SPEAKER: Major Mary Beth Harney, USAF, Professor Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the role of environmental laws, regulations, and executive orders in the procurement process. Topics covered include the role of competition in environmental contracting, the affirmative procurement program, and the Environmental Protection Agency's Comprehensive Procurement Guideline items.

JA-00-0027K

Litigation Risk Assessment (3rd Contract Litigation Course)

DATE: 22 March 2000

LENGTH: 61:36

SPEAKER: Mr. Craig Miller, President, The Miller Group PLLC, Washington D.C. and Savannah, GA.

SYNOPSIS: Mr. Miller explains the benefits of using litigation risk assessment tools as a means to effectively manage and resolve contract disputes.

JA-00-0028K

Litigating Complex Cases, Pts. I & II (3rd Contract Litigation Course)

DATE: 23 March 2000

LENGTH: 49:30/55:50

SPEAKER: Mr. Jeff Stacey (USAR), United States Department of Justice, Washington D.C.

SYNOPSIS: Mr. Stacey provides insight on the challenges of litigating a complex contract dispute before a Board of Contract Appeals, to include managing personnel, conducting discovery, presenting the case at a hearing, and writing the post-hearing brief.

JA-00-0029K

A View from the Bench: An ASBCA Perspective (3rd Contract Litigation Course)

DATE: 24 March 2000

LENGTH: 66:30

SPEAKER: Honorable Carol Park-Conroy, Judge, The Armed Services Board of Contract Appeals

SYNOPSIS: Judge Park-Conroy provides practical tips for attorneys practicing before the Armed Services Board of Contract Appeals.

JA-00-0031K

Availability of Appropriations as to Purpose, Pts. I, II & III (56th Fiscal Law Course)

DATE: 1 May 2000

LENGTH: 49:00/49:00/47:22

SPEAKER: Major Elizabeth Berrigan, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Purpose" prong of the fiscal law analysis; specifically, that the government may obligate and expend appropriated funds only for those purposes for which Congress has appropriated the funds, and for reasons that are necessary and incidental to achieving the purposes of the appropriation. Additionally, the class addresses the limitations on augmentation and the proper use of representation funds, and addresses numerous problem issues that have resulted in the improper obligation or expenditure of funds.

JA-00-0032K

Availability of Appropriations as to Time, Pts. I & II (56th Fiscal Law Course)

DATE: 01 May 2000

LENGTH: 48:00/45:30

SPEAKER: Major Mary Beth Harney, USAF, Professor Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Time" prong of the fiscal law analysis; specifically, that the government may obligate and expend appropriated funds only during stated periods of availability and only for the *bona fide* needs of those periods. Additionally, the class addresses the various time limitations on

obligating different types of appropriations and the rules governing the use of expired appropriations.

JA-00-0033K

Obligating Appropriated Funds – Contract Types, Pts. I & II (56th Fiscal Law Course)

DATE: 02 May 2000

LENGTH: 44:00/54:30

SPEAKER: Major Thomas L. Hong, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Amount" prong of the fiscal law analysis; specifically, the rules governing the commitment and obligation of appropriated funds. The instruction focuses on how to compute the quantum of obligations created by the formation and modification of government contracts, and how to adjust obligations when the government modifies or terminates a contract.

JA-00-0034K

Construction Funding, Pts. I & II (56th Fiscal Law Course)

DATE: 02 May 2000

LENGTH: 43:30/52:40

SPEAKER: Major Jody M. Hehr, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the numerous unique rules and requirements relating to the funding of construction contracts. The instruction focuses on how to differentiate construction from maintenance and repair, how to distinguish specified and unspecified construction statutory provisions, and how to avoid problems when selecting funding authorizations.

JA-00-0035K

Availability of Appropriations as to Amount: The Antideficiency Act, Pts. I & II (56th Fiscal Law Course)

DATE: 02 May 2000

LENGTH: 42:00/89:00

SPEAKER: LTC Tony Helm, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Instruction addresses the statutes and regulations that establish and implement fiscal controls (i.e., the prohibition on obligating or expending in excess of, or in advance of, an appropriation; the apportionment requirement; and formal and informal subdivisions of funds). The class also reviews specific scenarios with a focus on the relationship between the Purpose Statute, Bona Fide Needs Rule, and Antideficiency Act. Finally, the presentation covers investigation and reporting requirements imposed by the Antideficiency Act and agency regulations.

JA-00-0036K

Revolving Funds (57th Fiscal Law Course)

DATE: 09 May 2000

LENGTH: 48:50

SPEAKER: Major Jody M. Hehr, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses unique fiscal law issues involved in the operation of revolving funds and how improper use of revolving funds may result in a violation of the Antide-

iciency Act. Additionally, the class addresses how to solve funding problems resulting from activity purchases involving revolving funds.

JA-01-0004K

Intragovernmental and Required Source Acquisitions (58th Fiscal Law Course)

DATE: 02 November 2000

LENGTH: 52:11

SPEAKER: Major Louis Chiarella, Professor, Contract and Fiscal Law, TJAGSA.

SYNOPSIS: This block of instruction covers the two principal statutes under which agencies obtain goods and services from or through other agencies. The instruction provides an understanding of the mechanics of intra-governmental acquisitions, with a focus on the Economy Act, the Project Order Statute, and the timing of obligations.

JA-01-0005K

Payment and Collection, Pts. I & II (58th Fiscal Law Course)

DATE: 02 November 2000

LENGTH: 40:43/42:40

SPEAKER: Major Karen White, USAF, Professor, Contract and Fiscal Law, TJAGSA.

SYNOPSIS: This block of instruction walks students through the fiscal rules to apply when dealing with contractor requests for payment of claims against the United States, claims by the United States against contractors, final payment, and assignment of claims.

JA-01-0006K

Reprogramming (58th Fiscal Law Course)

DATE: 02 November 2000

LENGTH: 48:00

SPEAKER: LTC Timothy Pendolino, Chair and Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This block of instruction covers the rules and procedures that allow the government to move funds between accounts to meet changing requirements.

JA-01-0007K

Liability of Accountable Officers (58th Fiscal Law Course)

DATE: 03 November 2000

LENGTH: 43:00

SPEAKER: Major Karen White, USAF, Professor, Contract and Fiscal Law, TJAGSA.

SYNOPSIS: This block of instruction provides students with an understanding of the bases for liability of accountable officers and how accountable officers may be relieved of pecuniary liability.

JA-01-0010K

Fiscal Year 2000: The Year in Review, Pts. I - VI (2000 Government Contract and Fiscal Law Symposium)

DATE: 5, 6, 7 & 8 December 2000

LENGTH: 50:30/54:30/55:30/56:10/46:50/37:50

SPEAKER: COL John Kosarin, IMA Professor; Major John J. Siemietkowski, Professor; Major Louis A. Chiarella, Professor;

Major Jonathan C. Guden, Professor; Major Karen S. White, USAF, Professor; Major Kevin M. Walker, Professor; Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The faculty of the Contract and Fiscal Law Department present the highlights of the FY 2000 Year in Review. The most important legislation, cases, and regulatory changes of the year 2000 are covered.

JA-01-0011K

Current Issues and Future Plans, Pts. I & II (The 17th Gilbert A. Cuneo Lecture - 2000 Government Contract and Fiscal Law Symposium)

DATE: 05 December 2000

LENGTH: 67:40/30:00

SPEAKER: Ms. Deidre Lee, Director of Defense Procurement, Department of Defense.

SYNOPSIS: Ms. Lee discusses the challenges facing the DoD acquisition community in the immediate future and her plans and ideas for dealing with some of those challenges.

JA-01-0012K

Hot Topics (2000 Government Contract and Fiscal Law Symposium)

DATE: 06 December 2000

LENGTH: 48:36

SPEAKER: LTC Steven Tomanelli, Chief, Contract and Fiscal Law Division, Headquarters AMC/JA, Scott Air Force Base, Illinois.

SYNOPSIS: Lt Col Tomanelli uses fact-based scenarios to lead the audience through a discussion of some of the most troublesome legal issues facing acquisition professionals in their practices.

JA-01-0013K

Civil Fraud Litigation (12th Major Frank B. Creekmore Lecture - 2000 Government Contract and Fiscal Law Symposium)

DATE: 07 December 2000

LENGTH: 88:00

SPEAKER: Mr. Stuart Schiffer, Deputy Assistant Attorney General, Civil Division, Department of Justice.

SYNOPSIS: Mr. Schiffer discusses the Civil False Claims Act and the coordination that must take place between the Department of Defense and the Department of Justice for such prosecutions to be successful.

JA-02-0044K

Government Contract Law: The Year in Review, Pts. I-V (2001 Government Contract Law Symposium)

DATE: 4 - 7 December 2001

LENGTH: 46:26/53:00/57:30/54:15/51:17

SPEAKER: MAJ Greg Sharp, MAJ John Siemietkowski, MAJ Kevin Walker, MAJ Tom Modeszto, and LTC Michael Benjamin, Professors, Contract and Fiscal Law Department, The Judge Advocate General's School, United States Army.

SYNOPSIS:

JA-02-0045K

Current Topics in Government Procurement (18th Annual Gilbert A. Cuneo Lecture – 2001 Government Contract Law Symposium)

DATE: 04 December 2001

LENGTH: 64:00

SPEAKER: Ms. Angela Styles, Administrator, Office of Federal Procurement Policy, Washington D.C.

SYNOPSIS:

JA-02-0046K

The Office of the DoD Inspector General (13th Annual Major Frank B. Creekmore Lecture – 2001 Government Contract Law Symposium)

DATE: 06 December 2001

LENGTH: 90:22

SPEAKER: Mr. Charles W. Beardall, Deputy Assistant Inspector General, Criminal Investigative Policy and Oversight, Department of Defense, Arlington, Virginia.

SYNOPSIS:

Criminal Law Offerings

JA-365-1C & 2C

Impact of Scientific Evidence on the Criminal Justice System, Pts. I & II (12th Annual Kenneth J. Hodson Lecture)

DATE: 18 March 1983

LENGTH: 50:00/52:00

SPEAKER: Professor Edward J. Imwinkelried, Washington University, St. Louis, Missouri.

SYNOPSIS: Professor Imwinkelried discusses issues concerning character and scientific evidence on the criminal justice system.

JA-86-0064C

Counsel's Courtroom Ethics, Pts. I & II (29th Military Judge Course)

DATE: 23 May 1986

LENGTH: 57:41/42:00

SPEAKER: Dean John J. Douglass, Dean of National College of District Attorneys.

SYNOPSIS: Dean Douglass discusses issues concerning ethics and counsel in the courtroom as well as the judicial role in trial ethics.

JA-87-0092C

General Court-Martial: Guilty Plea

NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.

DATE: July 1987

LENGTH: 42:00

SPEAKER:

SYNOPSIS: A video presentation of an entire general court-martial with the accused pleading guilty to wrongful appropriation as a lesser included offense to larceny of an automobile. JA-88-0001C

General Court-Martial Procedure: U.S. vs SP4 Michael Child, Pts. I & II

NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.

DATE: March 1988

LENGTH: 49:30/28:00

SPEAKER:

SYNOPSIS: A video presentation of an entire contested general court-martial in front of an officer and enlisted panel. Includes a motion, voir dire and challenges, opening statements, case on the merits, and sentencing phase of a trial for assault.

JA-88-0056C

Cross-Examination and Advocacy, Pts. I & II (20th Criminal Trial Advocacy Course)

DATE: 10 February 1988

LENGTH: 60:00/55:00

SPEAKER: Mr. F. Lee Bailey

SYNOPSIS: Mr. F. Lee Bailey, who got his start as a military defense counsel, addresses the purposes, techniques and pitfalls of cross-examination. His discussion is interspersed with teaching points based on cases and situations he has faced. He closes with a lively question and answer session addressing general advocacy and ethics topics.

JA-89-0026C

Trial Advocacy: "Nothing Is Written", Pts. I & II (22nd Criminal Trial Advocacy Course)

DATE: 06 February 1989

LENGTH: 50:00/62:00

SPEAKER: Mr. Vaughan E. Taylor, Attorney, Taylor, Kripner and Horbaly.

SYNOPSIS: Mr. Taylor addresses a variety of advocacy techniques that defense and government counsels may employ to develop their own skills and to improve the military justice system. These include unlawful command influence by judge advocates, using judges as article 32 investigating officers, mixed plea instructions, and administrative board hearings.

JA-89-0039C

Three Hundred Years of Military Justice, Pts. I & II (Reserve Component SJA Course)

DATE: 04 April 1989

LENGTH: 58:00/32:00

SPEAKER: COL (Ret) Frederick Bernays Wiener

SYNOPSIS: Tricentennial of the Mutiny Act Presentation. COL Wiener traces the development of military criminal law from the First Mutiny Act in England in 1689 through today. He discusses how military law generally underwent changes following every major armed conflict, he highlights the leading figures and controversies in the development of the military criminal justice system, and he suggests that the Manual for Courts-Martial has become too big and should be reduced in size.

JA-89-0042C***Trial Advocacy: Opening Statements***

DATE: May 1989

LENGTH: 35:00

SPEAKER: MAJ Harry L. Williams, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: A complete discussion of the preparation and presentation of the opening statement for both trial and defense counsel. An example is included.

JA-89-0054C***Criminal Trial Advocacy: Arguments***

DATE: 13 June 1989

LENGTH: 51:30

SPEAKER: MAJ Craig Whittman, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: A presentation on basic tactical considerations for structuring and presenting arguments.

JA-89-0078C***Psychological Profiling of Criminals, Pts. I & II (13th Criminal Law New Developments Course)***

DATE: 16 August 1989

LENGTH: 53:00/55:00

SPEAKER: Special Agent Edward Sulzbach, FBI.

SYNOPSIS: Presentation discusses the psychological profiling of criminals and the application of this technique to criminal justice and law enforcement.

JA-90-0004C***Methods of Instruction: The Three Stage Process***

NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.

DATE: 30 August 1990

LENGTH: 58:30

SPEAKER: LTC Timothy E. Naccarato, Chief, Criminal Law Division, TJAGSA.

SYNOPSIS: LTC Naccarato offers a process that can be used by judge advocates in successfully completing instructional missions. The viewer is asked to imagine being tasked with delivering instruction in a few days to a live audience. Identifying the immediate panic that may grip some of the viewers, LTC Naccarato suggests that if instruction is carried out in a process method, success of the mission will be more likely to occur, and the panic syndrome will be remedied. The instructional process presented involves three stages: Preparation, Rehearsal, and Execution. The viewer is encouraged to use this process and to search for other information which will address successful teaching strategies. Naccarato refers to an article by COL Jack Rice in the May 1988 *The Army Lawyer* in which COL Rice sites four practices used at TJAGSA. In the first stage of LTC Naccarato's process, preparation, an instructor must address six questions in order to address specific factors: needs of the target audience, limitations of teaching environment, and preparation of appropriate materials for the class. These questions are followed up with three actions to complete the preparation stage. Rehearsal is the second stage in the process. On site visits and on site rehearsals are recommended, if

possible. The viewer is informed of the advantages to such an approach to instruction and the possible expenses or errors which may be avoided by a good rehearsal. Execution, the third stage of LTC Naccarato's process, is the time when the instructor actually delivers instruction to the audience. In addition to three general suggestions mentioned by LTC Naccarato (promptness, dress, and schedule), eight specific teaching techniques are highlighted for the viewer in order to overcome some of the problems that an instructor may encounter in front of a live audience.

JA-90-0032C***Zingers, Ringers, and Sandbags: Winning Trial Techniques, Pts. I & II (24th Criminal Trial Advocacy Course)***

DATE: 05 February 1990

LENGTH: 50:00/48:00

SPEAKER: Mr. John Lowe, Attorney, Charlottesville, Virginia

SYNOPSIS: Mr. Lowe presents an overview of fundamental rules of advocacy. Through the use of anecdotes and personal experiences, he teaches the proper method and theory of cross-examination, how to effectively conduct voir dire, theory and practical pointers behind opening statements and closing arguments, and how to conduct effective direct examination.

JA-90-0070C***Sexual Disorders and Treatment, Pts. I & II (14th Criminal Law New Developments Course)***

DATE: 16 August 1990

LENGTH: 49:00/54:00

SPEAKER: Dr. Frederick Berlin, Director, Sexual Disorders Clinic, Johns Hopkins University.

SYNOPSIS: Presentation includes general description of types of sexual disorders and treatment available for those disorders.

JA-91-0004C***Case Preparation and Trial Techniques, Pts. I & II***

DATE: 05 November 1990

LENGTH: 56:00/40:00

SPEAKER: Mr. R. Waco Carter, Attorney, Springfield, Missouri.

SYNOPSIS: The presentation covers effective trial techniques and addresses issues and theories involved in case preparation and presentation.

JA-91-0042C***Military Justice for the 90's: A Legal System Looking for Respect, Pts. I & II (20th Annual Kenneth J. Hodson Lecture)***

DATE: 28 March 1991

LENGTH: 46:00/42:00

SPEAKER: Professor David A. Schlueter, Professor of Law, St. Mary's University, San Antonio, Texas.

SYNOPSIS: Professor Schlueter discusses trial issues and procedures and proposes changes to enhance the prestige and respect given to courts-martial.

JA-92-0034C***Basic Trial Techniques, Pts. I & II***

DATE: 03 February 1992

LENGTH: 50:00/47:00

SPEAKER: Mr. Henry E. Hudson, U.S. Attorney, Virginia.

SYNOPSIS: Speaker's presentation provides practical trial advocacy techniques to assist attorneys new to the courtroom. His comments address all phases of the trial, beginning with advice on dealing with law enforcement agencies and followed by case preparation and presentation.

JA-92-0042C

Scientific Evidence In Criminal Prosecutions, Pts. I & II (21st Annual Kenneth J. Hodson Lecture)

DATE: 26 March 1992

LENGTH: 55:21/33:41

SPEAKER: Professor Paul C. Giannelli, Professor of Law, Case Western Reserve University School of Law, Cleveland, Ohio.

SYNOPSIS: Professor Giannelli briefly reviews the history of scientific evidence in the justice system and explains why scientific evidence is so prevalent in criminal prosecutions. He highlights the problems of admissibility of novel as well as routine scientific evidence. He concludes that the major problems with the use of scientific evidence stem from the lack of proficiency testing and regulation of criminal laboratories.

JA-92-0086C

Military Cases in Child Abuse: Evidentiary Issues

DATE: 11 August 1992

LENGTH: 43:00/43:00

SPEAKER: Professor John E. B. Myers, McGeorge School of Law, University of the Pacific, Sacramento, California.

SYNOPSIS: Presentation on recent developments pertaining to the prosecution and defense of child abuse cases.

JA-92-0092C

Practical Applications of Behavioral Science to Violent Crime Investigations

DATE: 12 August 1992

LENGTH: 61:30

SPEAKER: Special Agent Steven Mardigan, Investigative Support Unit, National Center for the Analysis of Violent Crime, FBI Academy, Quantico, Virginia.

SYNOPSIS: Lecture covers practical applications of behavioral analysis in violent crime scene analysis.

JA-93-0035C

UCMJ in Wartime: The World War II Experience, Pts. I & II, The

DATE: March 1993

LENGTH: 50:30/37:00

SPEAKER: Major General (Retired) Kenneth J. Hodson.

SYNOPSIS: Major General Hodson discusses personal experiences of practicing military law in Europe during WWII.

JA-93-0037C

UCMJ in Wartime: The Vietnam Experience, Pts. I & II, The

DATE: March 1993

LENGTH: 47:30/55:30

SPEAKER: Mr. John Stevens Berry, Esquire, Chief Defense Counsel, II Field Force, Vietnam (1968-1969).

SYNOPSIS: Mr. Berry discusses issues concerning military justice during wartime.

JA-93-0067C

MJ Systems: Courts View, Pts. I & II

DATE: August 1993

LENGTH: 44:30/45:40

SPEAKER: The Honorable Herman F. Gierke, U.S. Court of Military Appeals, Washington, D.C.

SYNOPSIS: Presentation covers recent developments and trends in military justice and retrospective and prospective looks at the Court of Military Appeals from one of its sitting judges.

JA-94-0042C

Prosecutorial Ethics, Pts. I & II (23rd Annual Kenneth J. Hodson Lecture)

DATE: March 1994

LENGTH: 59:13/20:20

SPEAKER: Ms. Jo Ann Harris, Assistant Attorney General, Criminal Law Division, United States Department of Justice.

SYNOPSIS: Ms. Jo Ann Harris discusses professional responsibility relating to prosecutorial conduct.

JA-94-0044C

Military Justice During the Vietnam War, Pts. I & II

DATE: March 1994

LENGTH: 61:00/20:30

SPEAKER: Mr. J. Stevens Berry, Esquire, Chief Defense Counsel, II Field Force, Vietnam (1968-1969).

SYNOPSIS: Mr. Berry discusses issues concerning military justice during wartime.

JA-94-0052C

Trial Advocacy, Pts. I & II (1st Criminal Law Advocacy Course)

DATE: 01 April 1994

LENGTH: 54:00/45:15

SPEAKER: Professor Thomas Mauet, Professor of Law, University of Arizona School of Law.

SYNOPSIS: Professor Mauet addresses a variety of techniques that counsel may use to improve their advocacy skills.

JA-95-0016C

COMA Watch (18th Criminal Law New Developments Course)

DATE: 14 November 1994

LENGTH: 43:00

SPEAKER: MAJ R. Peter Masterton, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: Instruction covers the interrelationship of recent cases from the Court of Military Appeals, the judicial philosophies behind the court's decisions, and likely directions the court will follow in the future.

JA-95-0017C***Court of Appeals of the Armed Forces (18th Criminal Law New Developments Course)***

DATE: 14 November 1994

LENGTH: 47:00/47:00

SPEAKER: Honorable H. F. Gierke, Law Judge, U. S. Court of Military Appeals, Washington, D.C.

SYNOPSIS: Presentation covers recent developments in military justice and a discussion of cases decided by the Court of Military Appeals (recently renamed Court of Appeals of the Armed Forces) by one of its sitting judges.

JA-95-0029C***Urinalysis, Pts. I & II (18th Criminal Law New Developments Course)***

DATE: 17 November 1994

LENGTH: 38:30/28:00

SPEAKER: LTC Aaron Jacobs, US Army Forensic Toxicology Drug Testing Laboratory, Tripler Medical Center, Hawaii.

SYNOPSIS: Presentation covers procedures employed at military urinalysis drug testing laboratories and scientific issues which frequently arise in urinalysis cases.

JA-95-0069C***Solicitor General's Perspective on Military Legal Issues, The, Pts. I & II (24th Annual Kenneth J. Hodson Lecture)***

DATE: 22 March 1995

LENGTH: 48:30/15:00

SPEAKER: Drew S. Days, III, Solicitor General of the United States.

SYNOPSIS: Mr. Days discusses the relationship between the Solicitor General and the Department of Defense and how military justice is viewed.

JA-96-0017C***Conceptual Analysis of Criminal Law Issues (19th Criminal Law New Developments Course)***

DATE: 13 November 1995

LENGTH: 42:00

SPEAKER: Honorable Susan J. Crawford, Judge, U.S. Court of Appeals for the Armed Services, Washington, D.C.

SYNOPSIS: Judge Crawford discusses her analysis of criminal law issues.

JA-96-0028C***Attributes of a Leader, Pts. I & II (2nd Hugh J. Clausen Lecture on Leadership)***

NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.

DATE: 31 January 1996

LENGTH: 55:00/26:00

SPEAKER: LTG Henry H. Shelton, Commander, XVIII Airborne Corps and Fort Bragg.

SYNOPSIS: LTG Shelton discusses leadership philosophy and a leader's relationship with his or her staff judge advocate.JA-96-0040C

Trial Advocacy, Pts. I & II

DATE: 19 April 1996

LENGTH: 47:45/53:30

SPEAKER: Mr. Joseph E. diGenova, Partner, diGenova & Toesing, Washington, D.C.

SYNOPSIS: Mr. diGenova discusses the fundamentals of trial advocacy. In his dramatic style, he comments on high visibility cases in the news and discusses trial ethics.

JA-96-0041C***Tribute to MG Kenneth J. Hodson, A (25th Annual Kenneth J. Hodson Lecture)***

DATE: 24 April 1996

LENGTH: 58:00

SPEAKER: MG Michael J. Nardotti, Jr.

SYNOPSIS: Major General Nardotti, The Judge Advocate General discusses the life of Major General Kenneth J. Hodson, Retired, the twenty-seventh Judge Advocate General of the Army. In this twenty-fifth Hodson Lecture, Major General Nardotti delivers a tribute to Major General Hodson, focusing on his contributions to the Army and the military justice system.

JA-97-0013C***Evidence in Child Abuse Prosecution, Pts. I & II (20th Criminal Law New Developments Course)***

DATE: 21 November 1996

LENGTH: 49:00/47:00

SPEAKER: Mr. John E. B. Myers, Professor of Law, University of the Pacific.

SYNOPSIS: Speaks on the evidentiary, constitutional and psychological issues involved in prosecuting and defending child abuse cases.

JA-97-0014C***Use of Polygraph Evidence in Courts-Martial, Pts. I & II (20th Criminal Law New Developments Course)***

DATE: 22 November 1996

LENGTH: 53:27/30:00

SPEAKER: Mr. Milton O. Webb, Chief, Polygraph Division, U. S. Army Criminal Investigation Command.

SYNOPSIS: Speaks on the practical aspects on laying the foundation to introduce polygraph evidence and discusses the new computer generated polygraph examination.

JA-97-0028C***Criminal Investigations and Activities (1st National Security Crimes Symposium)***

DATE: 18 February 1997

LENGTH: 47:20

SPEAKER: Mr. M. E. (Spike) Bowman, Associate General Counsel, Federal Bureau of Investigation, Washington, D.C.

SYNOPSIS: Mr. Bowman speaks on current issues facing agencies involved in the investigation of national security crimes.

JA-97-0029C***Current Issues in National Security Crimes (1st National Security Crimes Symposium)***

DATE: 21 February 1997

LENGTH: 36:40

SPEAKER: Ms. Judith Miller, Department of Defense General Counsel, Washington, D.C.

SYNOPSIS: Ms. Miller speaks on current issues within the Department of Defense relating to the investigation, prosecution, and defense of those individuals suspected of committing national security crimes.

JA-97-0047C***3rd Hugh J. Clausen Lecture on Leadership, Pts. I & II***

DATE: 10 April 1997

LENGTH: 38:40/37:30

SPEAKER: General David A. Bramlett

SYNOPSIS: General David A. Bramlett, Commanding General, U.S. Forces Command, addresses The Judge Advocate General's School on general concepts of leadership and management, and the necessary character traits that make a successful leader.

JA-97-0048C***UCMJ in Combat: Experiences of a Marine JA in Korea and Vietnam, Pts. I & II, The***

DATE: 18 April 1997

LENGTH: 57:00/59:00

SPEAKER: Professor William R. Eleazer, Stetson University College of Law, St. Petersburg, Florida.

SYNOPSIS: Professor Eleazer presents his experiences with military justice in a combat environment.

JA-97-0050C***Lessons from the Junkyard, Pts. I & II***

DATE: May 1997

LENGTH: 46:00/40:00

SPEAKER: Honorable Walter T. Cox, III, Chief Judge, Court of Appeals for the Armed Forces, Washington, D.C.

SYNOPSIS: Judge Cox discusses various aspects of being a trial judge, from training to dealing with specific issues and sentencing. Opening address presented to the 40th Military Judge Course, TJAGSA, 12 May 1997.

JA-98-0015C***Unlawful Command Influence (21st Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 53:30

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: The most significant command influence cases of the past year are placed in the context of the continuing development of the law of unlawful command influence.

JA-98-0016C***Evidence, Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 38:21/45:30

SPEAKER: LTC Stephen R. Henley, Vice Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Henley discusses developments in evidence for 1997 as part of the 21st Criminal Law New Developments Course. Supreme Court, CAAF, and Service Court opinions are highlighted.

JA-98-0017C***Search and Seizure/Urinalysis (21st Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 50:00

SPEAKER: MAJ Charles N. Pede, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Pede discusses new developments in search and seizure and urinalysis law for 1997 as part of the 21st Criminal Law New Developments Course. Supreme Court, CAAF, and Service Court cases are highlighted.

JA-98-0018C***Crimes and Defenses, Pts. I, II, III & IV (21st Criminal Law New Developments Course)***

DATE: 17 & 20 November 1997

LENGTH: 42:30/38:00/47:50/42:50

SPEAKER: MAJ John P. Einwechter, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Einwechter discusses new developments in the law of pleadings and substantive crimes and defenses under the UCMJ. Includes analysis of statutory amendments to UCMJ and recent decisions of CAAF and Service Courts of Criminal appeals.

JA-98-0019C***Speedy Trial and Pretrial Restraint (21st Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 46:30

SPEAKER: LTC James K. Lovejoy, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Lovejoy discussed new developments in speedy trial and pretrial restraint arising from recent CAAF and Service Court opinions.

JA-98-0020C***Sentencing (21st Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 64:00

SPEAKER: MAJ Norman F. J. Allen III, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Allen discusses new developments in sentencing for 1997 as part of the 21st Criminal Law New Developments Course.

JA-98-0022C***Voir Dire Court Personnel and Challenges, Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 48:30/47:40

SPEAKER: MAJ Gregory B. Coe, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Coe discusses new developments in voir dire, causal challenges, and peremptory challenges for 1997 as part of the 21st Criminal Law New Developments Course.

JA-98-0023C***Corrections Update (21st Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 36:30

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Morris addresses recent developments in classifying, treating, rehabilitating and providing work for military prisoners.

JA-98-0025C***Sixth Amendment/Discovery Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 49:50/43:20

SPEAKER: MAJ Edye U. Moran, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Moran reviews history briefly and discusses new developments in the Sixth Amendment, mental responsibility and discovery stemming from the most recent CAAF and Service Courts opinions.

JA-98-0026C***Self-Incrimination/Jurisdiction, Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 37:40/46:40

SPEAKER: MAJ Marty Sitler, USMC, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Sitler discusses new developments in self-incrimination and jurisdiction for 1997 as part of the 21st Criminal Law New Developments Course. U. S. Court of Appeals for the Armed Forces and intermediate Service Court cases are highlighted.

JA-98-0027C***Pleas and Pretrial Agreements (21st Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 42:10

SPEAKER: MAJ Gregory B. Coe, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Coe discusses new developments in pleas and pretrial agreements for 1997 as part of the 21st Criminal Law New Developments Course. U. S. Court of Appeals for

the Armed Forces and intermediate service court cases are highlighted.

JA-98-0029C***Capital Litigation (21st Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 48:30

SPEAKER: MAJ John P. Einwechter, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Einwechter reviews history and outlines current practice of capital litigation under the UCMJ and 1984 MCM. Discusses significance of recent Supreme Court, CAAF, and Service Court decisions concerning military capital litigation.

JA-98-0030C***Post-Trial Procedure, Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 40:00/48:00

SPEAKER: LTC James K. Lovejoy, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Lovejoy discussed new developments in post-trial procedure stemming from the most recent CAAF and Service Court opinions.

JA-98-0031C***Professional Responsibility (21st Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 56:40

SPEAKER: MAJ Norman F. J. Allen III, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Allen discusses new developments in professional responsibility for 1997 as part of the 21st Criminal Law New Developments Course. U.S. Court of Appeals for the Armed Forces and intermediate service court cases are highlighted.

JA-98-0032C***Daubert, Science and Syndromes: A Landscape under Construction, Pts. I & II (21st Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 47:35/33:50

SPEAKER: COL (Ret) Lee Schinasi, University of Miami.

SYNOPSIS: Professor Schinasi discusses the admissibility of scientific and syndrome evidence.

JA-98-0033C***Use of History in Military Justice Practice, The (21st Criminal Law New Developments Course)***

DATE: 21 November 1997

LENGTH: 50:00

SPEAKER: Honorable Andrew Effron, Associate Judge, Court of Appeals for the Armed Forces, Washington, D.C.

SYNOPSIS: Judge Effron discusses how history can be used as an effective tool and in the practice of military justice.

JA-98-0034C

Media Issues: Trying the High Profile Case (21st Criminal Law New Developments Course)

DATE: 21 November 1997

LENGTH: 50:00

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: In light of the increasing number of military cases receiving public attention, LTC Morris addresses common issues as well as strategies and concerns from both the government and defense perspectives.

JA-98-0049C

Manual for Courts-Martial 20X, Pts. I & II (26th Annual Kenneth J. Hodson Lecture)

DATE: 10 March 1998

LENGTH: 78:30/20:30

SPEAKER: Brigadier General John S. Cooke

SYNOPSIS: BG Cooke discusses the evolution of our military system and how it may change in the future.

JA-98-0058C

Trial Techniques of Gerald P. Boyle, Pts. I & II (9th Criminal Law Advocacy Course)

DATE: 27 March 1998

LENGTH: 66:00/62:30

SPEAKER: Gerald Boyle, Civilian Defense Attorney.

SYNOPSIS: Mr. Boyle addresses a variety of techniques that counsel may use to their advocacy skills.

JA-99-0004C

Echoes and Expectations (27th Annual Kenneth J. Hodson Lecture - 22nd Criminal Law New Developments Course)

DATE: 16 November 1998

LENGTH: 61:00

SPEAKER: Honorable Walter F. Cox, III; Chief Judge, Court of Appeals for the Armed Forces.

SYNOPSIS: Judge Cox reflects upon his tenure as an Appellate Judge with the Court of Appeals for the Armed Forces. He discusses the courts evolution and its role in the future of military justice.

JA-99-0005C

Military Justice Initiatives (22nd Criminal Law New Developments Course)

DATE: 18 November 1998

LENGTH: 90:00

SPEAKER: Brigadier General Hess, USMC, Staff Judge Advocate to the Commandant, U.S. Marine Corps.

SYNOPSIS: BG Hess discusses the role of military justice in today's military and how the system may change in the future.

JA-99-0007C

The Bill of Rights and the Military Justice System, Pts. I & II (22nd Criminal Law New Developments Course)

DATE: 20 November 1998

LENGTH: 46:42/52:00

SPEAKER: Dwight Sullivan, Managing Attorney, American Civil Liberties Union.

SYNOPSIS: Mr. Sullivan discusses the application of the protections afforded under the Bill of Rights to servicemembers.

JA-99-0053C

Advocacy and the Judge Advocate, Pts. I & II (12th Criminal Law Advocacy Course)

DATE: 24 September 1999

LENGTH: 50:00/48:00

SPEAKER: COL (Ret.) Lee Schinasi, Professor of Law, University of Miami.

SYNOPSIS: Professor Schinasi first gives advice to JAG attorneys just starting out as trial or defense counsel. He also provides an overview of the Supreme Court's perceptions (and misconceptions) over the years of military justice and military courts-martial. He notes that the Supreme Court currently views the military justice system in a very favorable light. Professor Schinasi devotes the second half of his lecture to an analysis of particular rules of evidence, to include more overlooked rules such as MRE 103.

JA-00-0011C

Military Justice, Pts. I & II (23rd Criminal Law New Developments Course)

DATE: 15 November 1999

LENGTH: 42:30/58:00

SPEAKER: COL. (Ret) Lee Schinasi, Professor, University of Miami School of Law; Miami, Florida.

SYNOPSIS: COL Schinasi explored new arguments for the admissibility of propensity evidence and bad character evidence.

JA-00-0012C

Theories of Statutory Interpretation (23rd Criminal Law New Developments Course)

DATE: 18 November 1999

LENGTH: 78:00

SPEAKER: Mr. Dwight Sullivan, Managing Attorney, American Civil Liberties Union – Baltimore Office; Baltimore, Maryland.

SYNOPSIS: Mr. Sullivan reviewed the general principles of statutory construction and explored how military courts use the principles of statutory.

JA-00-0013C

A View from the CAAF, Pts. I & II (23rd Criminal Law New Developments Course)

DATE: 19 November 1999

LENGTH: 48:42/59:15

SPEAKER: Honorable H.F. "Sparky" Gierke, Associate Judge, Court of Appeals for the Armed Forces, Washington, D.C.

SYNOPSIS: Judge Gierke reviewed the major decisions of the Court of Appeals for the Armed Forces from 1999.

JA-00-0025C

Psychological Considerations for Jury Selection and Trial Consulting, Pts. I & II

DATE: 17 March 2000

LENGTH: 43:21/58:00

SPEAKER: Major Rebecca A. Dyer, Ph.D, Brooke Army Medical Center, MCHE-CP (Department of Behavioral Medicine), Fort Sam Houston, Texas.

SYNOPSIS: Major Dyer reviews available psychological literature and research to help attorneys choose the ideal juror, interpret body language and voice patterns, and present evidence persuasively

JA-00-0026C

Concepts of Trial Advocacy, Pts. I & II (13th Criminal Law Advocacy Course)

DATE: 21 March 2000

LENGTH: 57:15/53:21

SPEAKER: COL (Ret.) John Smith, U.S. Department of Justice, Office of Intelligence and Policy Oversight, Washington D.C.

SYNOPSIS: In this video, COL John Smith, (U.S. Army, retired), tells students that becoming an effective and powerful advocate truly takes a lifetime of work, study, and practice. He presents basic themes of advocacy: the need to persuade, not law professors, but ordinary citizens; the need to develop theories, themes and “themelas”; the duties of trial and defense counsel; and the necessity of pretrial preparation. He also discusses the difference between the “practice” of law and the “art” of advocacy, focusing on key things in voir dire, opening statements, direct and cross examination, and closing arguments.

JA-00-0030C

Advanced Litigation Techniques, Pts. I & II (13th Criminal Law Advocacy Course)

DATE: 31 March 2000

LENGTH: 48:50/61:30

SPEAKER: LTC (Ret.) Robert E. Nunley, USMC, Assistant Attorney General (Tort Claims Section), State of North Carolina.

SYNOPSIS: In this video, LTC Bert Nunley (USMC, retired), shows to students the importance of demonstrative evidence. Extensively relying upon photographs, drawings, and charts, he demonstrates the importance of visualizing the case for fact-finders. He also supplies students a military judge’s perspective on the importance of such evidence. Finally, LTC Nunley shows students many of the high tech demonstrative aids used by counsel in such high profile cases as *United States v. McVeigh* (the Oklahoma City Federal Building bombing case) and *United States v. Ashby* (the Aviano Gondola disaster) to show the importance of using such evidence.

JA-00-0037C

Judicial Decision Making (28th Kenneth J. Hodson Lecture in Criminal Law)

DATE: 19 May 2000

LENGTH: 45:30

SPEAKER: Chief Judge Susan J. Crawford, United States Court of Appeals for the Armed Services

SYNOPSIS: Chief Judge Susan J. Crawford of the Court of Appeals for the Armed Forces delivered the 28th Kenneth J. Hodson Lecture on Criminal Law. Chief Judge Crawford spoke about judicial decision-making. She described her approach to deciding cases using a hierarchy of sources of rights. At the top of the hierarchy is the U.S. Constitution, followed by federal statutes, executive orders, DoD and service regulations, and then common law. Chief Judge Crawford reviewed several decisions to illustrate her approach to deciding cases.

JA-00-0042C

Cross Examination (14th Criminal Law Advocacy Course)

DATE: 12 September 2000

LENGTH: 59:49/49:13/74:00

SPEAKER: Mr. Terrance MacCarthy, Executive Director, Federal Defender Program, US Court for the Northern District of Illinois, Chicago, Illinois.

SYNOPSIS: In this video, Mr. MacCarthy gives the students a systematic approach to cross-examination. Mr. MacCarthy shows students through demonstrations and examples, how to successfully cross-examination any witness. He disabuses students of the notion that cross-examination is an art that cannot be taught. Mr. MacCarthy helps students understand the goals of cross-examination, and how achieve those goals by using short leading statements.

JA-00-0043C

Evidentiary Tactics: Making the Most of Your Evidence, Pts. I & II (14th Criminal Law Advocacy Course)

DATE: 22 September 2000

LENGTH: 45:12/51:00

SPEAKER: Professor David Schlueter, Hardy Professor of Trial Advocacy and Director of Trial Advocacy, St. Mary’s University School of Law, San Antonio, Texas.

SYNOPSIS: Professor Schlueter discusses advanced techniques of presenting evidence at trial, including the art of persuading affective and cognitive decision makers, the role of tactics in presenting evidence, tactics for the proponent of evidence, and tactics for the opponent of evidence. Professor Schlueter also discusses application of these techniques to specific types of evidence, such as character evidence (M.R.E. 404), prior inconsistent statements (M.R.E. 613), and hearsay.

JA-01-0003C

My Lai Courts-Martial: A Retrospective, Pts. I & II (2000 Judge Advocate General’s Corps Worldwide Continuing Legal Education Workshop)

DATE: 4 October 2000

LENGTH: 50:30/50:55

SPEAKERS: COL (Ret) Carroll J. Tichenor, Yamhill County Deputy District Attorney, Yamhill County Oregon, Trial Coun-

sel in *United States v. Henderson*; Mr. John P. Partin, Hirsch, Partin, Grogan & Grogan, Columbus, Georgia, Trial Counsel in *United States v. Calley*; COL (Ret) Kenneth Alan Raby, Senior Staff Attorney, Central Staff of the Georgia Court of Appeals, Defense Counsel in *United States v. Calley*; COL (Ret) William G. Eckhardt, Clinical Professor of Law, Director of Urban Affairs Outreach, University of Missouri-Kansas City School of Law, Chief Prosecutor, *My Lai* courts-martial.

SYNOPSIS: Four participants in the most famous series of courts-martial in the history of the military justice system share their thoughts and lessons learned.

JA-01-0017C

The Courageous Journey of an American Hero, Pts. I & II (7th Hugh J. Clausen Lecture on Leadership)

DATE: 26 March 2001

LENGTH: 45:47/49:15

SPEAKER: COL George E. "Bud" Day, United States Air Force (Retired).

SYNOPSIS: COL Bud Day, former POW and Congressional Medal of Honor winner presented the 7th Hugh J. Clause lecture on Leadership. In his presentation, COL Day recounts the experiences of his service as an Air Force Pilot in Vietnam. COL Day talks about his shoot-down, capture and experiences as a prisoner of war for 65 months. COL Day shares his insights on leadership and the importance of serving and returning from Vietnam with honor.

JA-02-0002C

Right to Privacy (25th Criminal Law New Developments Course)

DATE: 05 November 2001

LENGTH: 54:30

SPEAKER: Francis Gilligan, Senior Legal Advisor, Court of Appeals for the Armed Forces.

SYNOPSIS: Overview of the most recent U.S. Supreme Court cases addressing expectations of privacy under the 4th Amendment. The overview includes a discussion of implications of these recent cases for military practitioners.

JA-02-0003C

Forensic Pathology 101, Pts. I & II (25th Criminal Law New Developments Course)

DATE: 06 November 2001

LENGTH: 90:30/45:40

SPEAKER: Dr. Andrew Baker, Forensic Pathologist

SYNOPSIS: A graphic discussion of what forensic pathology is about, various uses of pathology in the courtroom and what a forensic pathologist can and cannot do for litigators.

International and Operational law Offerings

JA-85-0134I

Experiences of a Prisoner of War, Pts. I & II

DATE: 24 September 1985

LENGTH: 33:45/49:23

SPEAKER: LTC James N. Rowe

SYNOPSIS: LTC Rowe was captured by the Viet Cong in October 1963 while serving as the executive officer to a Special Forces "A" Detachment. He escaped from his captors five years later in December 1968. During his imprisonment, LTC Rowe endured constant psychological and physical torture and abuse at the hands of the Viet Cong. He witnessed fellow prisoners die of malnutrition and by execution. In this tape, LTC Rowe speaks to the 34th Graduate Class on his experiences while captured. He covers the applicability of the Geneva Conventions and the U.S. Code of Conduct in such situations.

JA-86-0070I

Responsibilities under the DOD Law of War Program

DATE: 14 July 1986

LENGTH: 60:00

SPEAKER: LTC David Graham, Chief, International Law Division, TJAGSA.

SYNOPSIS: Presentation focuses on the bases of law of war dissemination, including the commander's obligation to ensure instruction in the law of armed conflict and its observance by members of the command.

JA-89-0057I

Regulation of Hostilities: General Principles (42nd Law of War Workshop)

DATE: July 1989

LENGTH: 45:00

SPEAKER: MAJ Paul Hutter, Instructor, International Law Division, TJAGSA.

SYNOPSIS: Instruction covers the bases and the application of the principles of the law of war and their relation and compatibility with the principles of war and operational concepts.

JA-89-0059I

Law of War Training in an Exercise Environment (42nd Law of War Workshop)

DATE: July 1989

LENGTH: 38:00

SPEAKER: MAJ Paul Hutter, Instructor, International Law Division, TJAGSA.

SYNOPSIS: Major Hutter discusses various techniques of incorporating law of war training in field and command post exercises.

JA-89-0060I

Tough Questions in the Law of War (42nd Law of War Workshop)

DATE: July 1989

LENGTH: 40:00

SPEAKER: MAJ Dave O'Neil, U.S. Marine Corps, Instructor, International Law Division, TJAGSA.

SYNOPSIS: Audience will learn to address some of the more difficult law of war questions frequently asked in the classroom and in training areas.

JA-89-0061I***Introduction: The Geneva Conventions (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 51:00

SPEAKER: MAJ Mark Welton, Senior Instructor, International Law Division, TJAGSA.

SYNOPSIS: Presentation focuses on the purposes of the four Geneva Conventions of 1949, their history and development, and the common articles and recent developments affecting the common articles.

JA-89-0064I***Geneva Conventions: POW's and the Code of Conduct, Pts. I & II (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 51:00/48:00

SPEAKER: MAJ Dave O'Neil, Instructor, International Law Division, TJAGSA.

SYNOPSIS: An application of the rules of the Geneva Convention of 1949 relating to prisoners of war and an analysis of the relation of these rules to the Code of Conduct.

JA-90-0034I***Prospect for Peace in the Middle East, Pts. I & II (7th Annual Waldemar A. Solf Lecture)***

DATE: 15 February 1990

LENGTH: 48:00/52:40

SPEAKER: Ambassador Moshe Arad, Israeli Ambassador to the United States.

SYNOPSIS:

JA-90-0036I***Regulation of Hostilities, Pts. I & II (44th Law of War Workshop)***

DATE: 19 March 1990

LENGTH: 50:00/50:00

SPEAKER: MAJ David P. O'Neil, U.S. Marine Corps, Instructor, International Law Division, TJAGSA.

SYNOPSIS: Discussion of the Hague Convention No. IV of 1907, the Geneva Protocol of 1925 on Gas, Asphyxiating and Biological Weapons, and the contemporary development of rules concerning weapons and targets. Includes the rules of both of these treaties and of customary international law in regard to: (1) the determination of lawful targets, (2) the regulation of lawful weapons, and (3) the employment of lawful military tactics and ruses.

JA-91-0018I***Operation Desert Shield: Legal Assistance Issues, Pts. I & II (8th Operational Law Seminar)***

DATE: 06 December 1990

LENGTH: 46:00/51:00

SPEAKERS: MAJ Greg Huckabee, Deputy Chief, Army Legal Assistance, OTJAG, MAJ Bernard Ingold, and MAJ James Pottorff, Instructors, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: The student will be familiar with the legal issues that arose during Operation Desert Shield in the area of legal assistance. Particular emphasis is placed on Soldiers' and Sailors' Civil Relief Act and the Reserve call up.

JA-91-0019I***Operation Desert Shield: Operational and Foreign Legal Issues, Pts. I & II***

DATE: 06 December 1990

LENGTH: 55:30/55:00

SPEAKERS: LTC H. Wayne Elliott, Chief, International Law Division, TJAGSA; MAJ Mark D. Welton, Senior Instructor, International Law Division, TJAGSA; MAJ Gary L. Walsh, Instructor, International Law Division, TJAGSA; and MAJ John T. Jones, Jr., Instructor, Contract Law Division, TJAGSA. SYNOPSIS: Discussion of the international legal issues associated with Operation Desert Shield, including justification for use of force and war crimes. Also included is a discussion of Islamic law and its implications for U.S. forces stationed in Southwest Asia.

JA-91-0033I***Iraqi Aggression Against the State of Kuwait: Background and Implications, Pts. I & II (8th Annual Waldemar A. Solf Lecture)***

DATE: 01 February 1991

LENGTH: 47:00/50:00

SPEAKER: Dr. W. Nathaniel Howell, Former U.S. Ambassador to Kuwait.

SYNOPSIS: Dr. Howell, the U.S. Ambassador in Kuwait at the time of the Iraqi invasion and occupation, discusses the impact of the Iraqi aggression on international law and international relations in the Middle East. Dr. Howell focuses on how the action undercut certain positive trends in Middle East State relations, and ushered in new aspects of regional cooperation.

JA-92-0006I***Wounded and Sick Conventions, Pts. I & II (49th Law of War Workshop)***

DATE: 29 October 1991

LENGTH: 29:00/52:00

SPEAKER: LCDR John W. Rolph, USN, Instructor, International Law Division, TJAGSA.

SYNOPSIS: LCDR Rolph discusses the legal consideration surrounding implementation of the 1st and 2d Geneva Conventions of 1949 dealing with the protections afforded wounded and sick during armed conflict. The protections afforded to wounded and sick in the field, and shipwrecked at sea, are covered as well as the protections afforded to medical personnel, equipment, and hospitals displaying the internationally recognized protected symbols.

JA-92-0008I***Desert Storm Legal Issues, Pts. I & II (49th Law of War Workshop)***

DATE: 31 October 1991

LENGTH: 58:00/46:00

SPEAKER: COL Raymond Rupert, CENTCOM Staff Judge Advocate and personal advisor to General Norman Shwartzkopf.

SYNOPSIS: Discussion of legal issues encountered at the theater CINC level during operations Desert Shield and Desert Storm.

JA-92-0012I

Legal Aspects of the War on Drugs, Pts. I & II (11th Operational Law Course)

DATE: 03 December 1991

LENGTH: 44:00/47:00

SPEAKER: LTC Tony Byler, DOD General Counsel, Counter-narcotics Team.

SYNOPSIS: Presentation covers counter-drug operations and the legal issues that are frequently encountered in this area. Emphasis is placed on international counter-drug operations.

JA-97-0049I

Aspects of Civilian-Military Coordination During Ops, Pts. I & II (10th Annual Waldemar A. Solf Lecture)

DATE: 23 April 1997

LENGTH: 48:30/39:00

SPEAKER: Ambassador Robert Oakley, Visiting Fellow, National Defense University, Washington, D.C.

SYNOPSIS: Ambassador Oakley relates a series of vignettes and illustrations drawn from throughout his distinguished career. The focus is on the role of the lawyer in advising the Joint Task Force Commander and working with host nations State Department officials. The lecture is an excellent snapshot of how to handle difficult operational issues encountered in Somalia and likely to recur during future deployments.

JA-98-0047I

Changing Nature of the Law of War, Pts. I & II, The (11th Annual Waldemar A. Solf Lecture)

DATE: 9 February 1998

LENGTH: 60:28/41:00

SPEAKER: Judge Gabrielle Kirk McDonald, President Judge for the International Criminal Tribunal for the Former Yugoslavia.

SYNOPSIS: Judge McDonald discusses the work for the International Criminal Tribunals for both Yugoslavia and Rwanda, focusing on both the challenges in bringing these ad hoc tribunals into existence, and the potential impact they will have on the customary international law of war.

JA-99-0042I

Current Issues in International Law, Pts. I & II (12th Annual Waldemar A. Solf Lecture)

DATE: 28 April 1999

LENGTH: 61:00/40:45

SPEAKER: Michael J. Matheson, Deputy Legal Advisor, U.S. Department of State, Washington D.C.

SYNOPSIS: Mr. Michael Matheson, the Deputy Legal Advisor for the Department of State, makes a presentation on recent international legal issues impacting U.S. military operations, to include law of war treaty developments, use of force issues, and

the inter-agency process between the Department of State and the Department of Defense. The presentation also includes an extensive question and answer session.

JA-00-0024I

Present Challenges in International Law, Pts. I & II (13th Waldemar A. Solf Lecture in International Law)

DATE: 01 March 2000

LENGTH: 66:00/31:18

SPEAKER: Professor Yoram Dinstein, President, Tel-Aviv University

SYNOPSIS: Professor Yoram Dinstein, President, Tel-Aviv University, makes a presentation on three of the challenges facing international law. First, he examines humanitarian intervention as a legal basis for the use of force among States, specifically within the context of Kosovo. Next, he discusses some of the problems related to internal armed conflicts. Finally, he examines targeting issues in air and missile warfare. The presentation also includes an extensive question and answer session.

JA-00-0040I

Operation Desert Storm: Prisoner of War Experiences

DATE: 16 August 2000

LENGTH: 60:00

SPEAKER: COL Rhonda L. S. Cornum, US Army Flight Surgeon.

SYNOPSIS: COL Cornum makes a presentation on her experience as a prisoner of war held by Iraq during Operation Desert Storm. COL Cornum reflects upon the treatment she received by her Iraqi captors, the special challenges facing a female prisoner of war, and the value of training she received prior to her captivity. The presentation ends with a question and answer session.

JA-00-0041I

What Happened to Yugoslavia?: A Prosecutor's Perspective, Pts. I & II (2nd Annual Alan E. Sommerfeld Lecture)

DATE: 23 August 2000

LENGTH: 59:15/59:46

SPEAKER: Mr. Gregory Kehoe, Special Prosecutor for the International War Crime Tribunal for the former Yugoslavia.

SYNOPSIS: Mr. Kehoe, normally employed as an Assistant U.S. Attorney, was selected to prosecute one of the alleged war criminals brought before the International Criminal Tribunal for the Former Yugoslavia. In this presentation he relates his experiences as a prosecutor, focusing on the difficulty of proving the defendant's guilt under the theory of command responsibility. He also addresses the problems associated with gathering evidence in an area of active conflict, and the unfamiliar rules under which the Tribunal operates. The presentation ends with a question and answer session.

JA-01-0015I

A Negotiator's Perspective on the International Criminal Court, Pts. I & II (14th Waldemar A. Solf Lecture in International Law)

DATE: 28 February 2001

LENGTH: 59:12/36:12

SPEAKER: Mr. David John Scheffer, Former Ambassador at Large for War Crimes Issues.

SYNOPSIS: In this presentation, Ambassador Scheffer critically examines the Rome Statute of the International Criminal Court. As the Clinton Administrations lead for all war crimes issues, Ambassador Scheffer is especially expert in the treaty and its policy ramifications. Here he addresses the positive and negative aspects of the treaty, and explains the rationale behind the decision of the United States to sign the treaty. The presentation ends with a question and answer session.

JA-01-0042I

Information Operations and the Changing Role for Operational Lawyers (3rd Colonel Alan E. Sommerfeld Lecture)

DATE: 29 August 2001

LENGTH: 51:00/59:42

SPEAKER: Mr. Richard L. Shiffrin, Deputy General Counsel for Intelligence, Office of the General Counsel, Washington D.C.

SYNOPSIS: Mr. Shiffrin helped author the recent General Counsel's Assessment of International Legal Issues in Information Operations and presents a discussion on the same topic. The presentation includes of recent issues in information operations (IO), including a brief historical look at some of the legal issues in IO. Mr. Shiffrin centers much of his discussion around computer network operations, to include computer network defense and computer network attack. He also deals briefly with the issue of neutrality and how that effects legal responses. The presentation ends with a question and answer session.